

RECORD OF PROCEEDINGS

407

Regular of year-end meeting of Randolph Township Trustees

Meeting

Held Thurs, Dec 30, 1999, 8 pm Randolph Town Hall

Held

19

Chairman Lang opened the meeting with the pledge and stating the minutes & financials were on display for viewing or copies. (present 3 trustees, clerk, D Kolasky, R Murphy, R Moledor, R Rambacher, W Kondratenko, L Klodt).

01 McKay moved to petition the budget commission for an amended appropriation ledger per figures of the clerk, Lang seconded, RCV 3 yes. McKay stated the new plow is in needs mounting changes, fire toilet is fixed, Christmas Gathering went well. Klag reported on letter to prosecutor on Mangold situation with no answer, all tanks topped, generator is a go, & town hall will be open, Lang discussed the Y2K that it will be nothing major, Lang gave the final fire report for 1999 with 417 calls, training completed, other on going training.

02 McKay reported on swearing in ceremony for Lang & Carter with Atwater, showed the cemetery sign sample all of same style on our posts & guaranteed & moved to purchase them Klag seconded, discussion was favorable RCV 3 yes. McKay will attend the ODOT meeting with twp officials Jan 10 will take our concerns, Inventory due Jan 5. Klag reported on road repair logs needed to be maintained, Klag showed the new Cemetery Deed made by clerk.

03 ZA gave his report on total activity for 99. Clerk thanked him as we are using his summary report for our census, McKay stated how many were not doing anything, we will be ahead. Rd Super reported on purchasing new tires, repairs, another spring needed for road truck should they get another to match the new one, McKay moved to spend as repair as necessary, Klag seconded, RCV 3 yes. Rd Super stated new plow is in, switched the gas tanks. Richard Rambacher suggested crossroad signs could be brought up at the ODOT meeting, on main roads. discussion held, plowed with new truck & got new brakes on it.

04 Lang moved to appropriate receipts #293-99 thru #337-99 totaling \$23,578.97 and to pay warrants #18561 thru #18622 totaling \$36,872.19 Klag seconded, RCV 3 yes. No further business, meeting adjourned at 8:30pm.

Henry W. Klag
Barbara Carter

RECORD OF PROCEEDINGS

Regular meeting of Randolph Township Trustees

Minutes of

Meeting

Tuesday, January 4, 2000, 7:00 am Randolph Town Hall

Form No. 1097

Held

- Chairman Lang opened the meeting with the pledge and turned the meeting over to the clerk who asked for nominations for chairman. McKay nominated Klag, Lang seconded, RCV 3 yes.
- 01 Lang nominated McKay VC, Klag seconded RCV 3 yes. McKay moved to hold meetings on 2nd & 4th Thurs. 8 pm, advertise in Record Courier when necessary to change, Klag seconded, RCV 3 yes.
- 03 Klag moved to make the following department assignments: McKay Twp Bldg, road, town hall, library, health board, co chair community center, parks, comm. betterment; Klag Cemetery, planning, sewer, cable, subdivision, co chair zoning & comm. center; Lang fire, zoning, McKay seconded, RCV 3 yes.
- 04 Klag moved on the following road assignments: McKay: Bassett E&W, Wilkes, Taylor, Fairgrounds; Klag Alexander E, Horning, Eberly E, Thomas, Unger, Matti, Pamer, Dibble, Maxwell, German Church; Lang Schroeder, Luli, Shaffer, Aberagg, Swartz, Belding, Alexander W, Eberly W, Trump, Lang seconded, RCV 3 yes.
- 05 Klag moved to pay trustees by salary as to state guides as to budget, clerk as to state guides, appoint clerk as investment officer with the chairman, Bill Carter asst. clerk with no pay, pay \$.32 per mile out of county travel, records commission is Clerk, Chairman & Marlene Pashke, retain Lou Myers outside counsel if necessary, retain Glenna Moyer, Janice Adelman & Gary Schmigle as parks comm, Lang seconded, RCV 3 yes.
- 06 Klag moved to retain Sylvan Wise as custodian @ \$7.75 per opening, \$8 per hr, resident meeting no refreshments \$30, non-resident \$40, party resident \$75, non resident \$100, Willey rent \$450 per month, they pay utilities, McKay seconded, RCV 3 yes.
- 07 Klag moved to pay ZA \$11 per hr, \$35 per meeting, pay commission & appeals \$15 per meeting/hearing not to exceed 18 per year and retain alternates Richard Rambacher & Dolores Hermann, Lang seconded, RCV 3 yes.
- 08 Klag moved to adopt the following zoning fees: single dwelling \$60, duplex \$100, drive \$20, oil & gas drive \$150, conditional permits & variances \$125, road boring \$50, rezoning request \$200, storage shed, swimming pool/hot tub \$25, garage \$25, residential addition or deck \$30, commercial/industrial building or addition \$75 plus \$.01 per sq.ft to maximum of \$225, multi-family site plan review \$225, zoning books \$10, land use \$65, copies \$.50 per pg, tapes \$10, and available in 7 days if possible, sign permit \$25; office Asst \$1600 per mo, Maintenance tech Gary Harrison \$10.75 per hr, extra mowing if needed \$7 per hr up to 20 hrs per week; 4 graves per family @ \$150 each residents, resident with honorable discharge 1 free for own use, non-resident's \$300 each limit 4, cremation weekdays \$50, weekends/holidays \$100, interment weekdays \$250, weekends/holidays \$400, foundation fees \$30 per sq ft, infant burials \$100 weekdays, \$150 weekends/holidays, disinterment \$500, Lang seconded, RCV 3 yes.
- 09 Klag appointed Lang as fire chief with no pay, attendance \$2000 per qtr with accounting due at year end; Diane Bunker \$15.50 per hr, Mark Hamilton \$10 per hr, extra help \$7 per hr, no transport \$12, Robinson \$15, Other \$20, Diane Bunker asst chief, captains Bill Bunker & Calvin Eyre, fire inspector to be appointed, dispatching with Ravenna Twp, Lang Jr as mechanic @ \$7.50 per hr, McKay seconded, RCV 3 yes.

RECORD OF PROCEEDINGS

409

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

January 4 Continued

19

10 Klag appointed Larry Klodt Road Super @ \$15.75 per hr, Tim Pfile @ \$15 per hr, extra road help \$7 per hr up to 20 hrs per week, improve roads by force account if total expenses can be kept under \$5000 per mile by twp road crew, & charges of \$1.50 per ft beyond the 30 ft culvert length plus pipe billed, Lang seconded, RCV 3 yes.

11 Klag moved to allow 7 sick days per yr, vacation of 10 days after 1 year; 15 days after 8 yrs; 20 days after 15 yrs, may request payment for 1 week of vacation if not able to take it off; holidays: New Years, MLK, President, Memorial, Independence, Labor, Columbus, Veterans, Thanksgiving, Christmas all taken as scheduled unless approved by trustees prior to date, McKay seconded, RCV 3 yes.

12 Klag and Lang & McKay added their individual department projects to the list moved to appropriate year end balances totaling \$463,974.58 and include projects in budget of: Issue 2 Fairgrounds & Taylor \$155,000.00; fire rescue tools \$20,000.00; town hall improvements \$10,000.00; zoning book update with Regional Planning \$18,000.00, siding block building \$8,000.00; chip & seal west cemetery drive & pave behind Community Center, replacing 91 Chevy for road dept if the levy passes, getting time clocks, sealing of parking lots & striping \$10,000.00, cement salt shed & new cemetery bldg, new cemetery mower, chapel parking lot, cemetery restrooms upgrading, Klag mentioned the wish lists may become priorities and the biggest priority shall be working on the sewer project by visiting the commissioners, Lang seconded this motion, RCV 3 yes.

Walter Kondratenko asked why the meeting was not recorded. The clerk told his it was not necessary as each trustee had an agenda. Kondratenko asked for one of the agendas and the clerk said no he could purchase a copy of the minutes after they were journalized. Kondratenko accused the clerk of making mistakes and leaving out important business. The clerk informed him she does not have to include idle chit chat in the minutes as that has no baring on the business of the trustees. Lang moved to adjourn at 7:30 a.m.

TWBH2215
Ver. 1.36

FUND STATUS RANDOLPH TOWNSHIP, PORTAGE COUNTY As OF 12/31/1999 Funds: 1000 to 8001

Page: 1
12/31/1999

Fund Number	Description	% of Total Cash Balance	Fund Cash Balance	Investment Balance	Checking Balance
1000	General				
2011	Motor Vehicle License Tax	45.8	212,321.60	151,362.17	60,959.43
2021	Gasoline Tax	0.1	302.83	0.00	302.83
2031	Road And Bridge	1.8	8,314.47	0.00	8,314.47
2041	Cemetery	28.8	133,498.76	81,000.00	52,498.76
2111	Fire District	2.8	12,970.29	0.00	12,970.29
2181	Zoning	11.7	54,307.54	38,141.86	16,165.68
2191	EMT/AMBULANCE FUND	1.5	6,937.94	0.00	6,937.94
2231	Permissive Motor Vehicle License Tax	3.2	14,683.91	0.00	14,683.91
3101	General (note) Retirement	2.8	12,840.97	9,349.09	3,491.88
4201	AMBULANCE PURCHASE FUND	0.2	1,026.95	0.00	1,026.95
4202	FIRE PUMPER/TANKER NOTE RETIREMENT FUND		0.00	0.00	0.00
4401	ISSUE 2-CG-425		0.00	0.00	0.00
7001	CEMETERY REQUEST FUND		0.00	0.00	0.00
8001	GUNTHER CEMETERY TRUST FUND	0.7	3,236.39	3,236.39	0.00
		0.8	3,532.93	3,202.39	330.54
	ALL FUNDS TOTAL		463,974.58	286,291.90	177,682.68

George W. Klag
Deanna G. Carter

RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Twp Trustees

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Thurs., Jan 13, 2000, 8 pm Randolph Town Hall

Held Chairman Klag opened the meeting with the pledge and stating the minutes & financials are on display for viewing or copies. (3 trustees, clerk, G&M Harrison, D Kolasky, R Moledor, R Murphy, R Rambacher, C Haught, W Kondratenko, L Klodt, were present)

- 01 Lang gave his fire report on calls, purchases needed, so moved to appropriate \$545 for inspection McKay seconded, RCV 3 yes.
- 02 Lang moved to appropriate \$800 for other mandatory inspections, Klag seconded, RCV 3 yes. Lang reported on a garage door estimate and will table a motion. McKay reported on ODOT government day & projects, no major snow storms. Klag reported the Mangold foreclosure was filed Jan. 4 & has 28 days. Klag mentioned the cemetery signs will be here in 6 to 8 weeks.

- Lang mentioned a letter of interest for zoning from Glenna Moyer and will file for future reference. McKay reported on an open house at Robinson new er tour Jan 28. Klag reported on a Jan 6 commissioner, water board meeting on the sewer project on grants, progress, hold up is epa, discussion followed about the project and the trailer park could stop the project, they have not contacted businesses because they do not have a definite cost. We need to keep after them. McKay moved to approve the co. eng. estimate of 31.41 miles of road Lang seconded, rCV 3 yes.

Klodt gave the road report on all material used in 1999, reported on work in the rental property, making new door for office bldg, repairs on new dump, 91 Chevy got a leaf added, salt full, plow on, no cinders until Fri. Discussion held about grit use, reported on beaver dam on Alexander Rd, Tree in west drive by cemetery will be flushed.

- 04 ZA Kolasky gave his report on permits, complaints at Willey house that a truck was making noise, from a neighbor and he will cooperate, BZA hearing on Jan 24 for St. Joe new use, ZC will be next Thurs, attended PCRPC, Southern zoning people meeting report, ZA reported there may not be a quorum at the BZA hearing and needs more people and Fred Maier will help out per Chad Murdock for this 1 time, Lang so moved to appoint Fred as a temporary alternate for this hearing, Klag seconded, RCV 3 yes. discussion followed regarding this situation, past and present. Lang said we should not be discussing this before the appeal.

Maintenance Tech reported Sylvan Wise was in hospital and is a little better and Gary is renting the bldgs, cleaning, etc., for him, he reported on our work on the census with 24 new construction and a total of 942 additional homes not on the 1990 census and he will attend the census meeting Fri, he gave the hours worked, \$ we could get, & will ask if we could get a copy of the final inspection to keep us up. Clerk mentioned we used the ZA report to get the new constructions. Klag reported on the news article last Sunday.

- 05 Klag moved to appropriate receipts #1-00 thru #10-00 totaling \$6889.05 & to pay warrants #18623 thru #18763 totaling \$26,843.89 McKay seconded, rCV 3 yes. Meeting adjourned at 8:40pm.

Leonard D. McKay

Rebecca L. Carter

RECORD OF PROCEEDINGS

411

Minutes of
Regular Meeting of Randolph Township Trustees

Meeting

National Graphics Corp., Cols., O. Form No. 1097

Thurs. January 27, 2000, 8pm Randolph Town Hall

Held

19

Vice Chairman McKay opened the meeting with the pledge & stating the minutes & financials are on display for viewing and/or copies. (present are: 2 trustees (Klag absent), clerk, G Harrison, B Murphy, R Rambacher, W Kondratenko, D Kolasky, T Pfile, L Klodt were present)

P Ken Howe was introduced as a sheriff candidate, he spoke on his past work he opened himself for questions which followed re reducing costs by renting unused beds, meal services can be reduced, maintenance could be done by prisoners, making prisoners pay for staying there was discussed as he did not know why it has now worked properly, vehicles were discussed.

McKay reported on attending ODOT road signs on crossroads as on route 62 for our route 224, 44, etc. ODOT liked the idea and we should be getting some, Lang asked about the new school signs in lime green which are great & perhaps we could get some. McKay also discussed eliminating traffic back ups at orange barrels, no cinders next year, county uses grit for about \$5.50 a ton & we may go to that, cemetery signs are being built.

Lang reported on needs for RFD, 185 tires \$300 and so moved, 187 tires \$600, 181 needs pump repairs for \$600, McKay seconded, RCV 2 yes, Klag absent. McKay mentioned the right of way correction on Alexander Rd. sq footage of gets and losing & he will call about that, he reminded about Robinsons open house, comments about this from floor regarding times, McKay moved to accept the appropriations for 2000 \$1,219,738.36, Lang seconded, RCV 2 yes, Klag absent. McKay mentioned an article about beaver problems and how to remedy them & this was discussed as not a good remedy.

Road Super gave his report on 304 spread on walking track, basement door built for house, new plow on Tim's truck bottoms out & needs leaf added for about \$250 & it was discussed as that probably is not enough, Lang moved to increase the front for about \$500, McKay seconded, RCV 2 yes, Klag absent. Larry reported new truck was smelling hot and a hose was not properly installed, C-65 alternator put in, cement cemetery & materials shed for \$1500, McKay so moved to get us on schedule for it, Lang seconded, RCV 2 yes, Klag absent. Larry said frost signs will be up by Monday. McKay complimented all 3 workers on snow removal, etc.

ZA gave his report on permits, complaints same, appeals hearing Mon which was conditionally ok'd, commission met, planning will be attended next week & he worked on a township seal & Historical Society liked it and asked them to adopt it, Lang moved to adopt it, McKay seconded, RCV 2 yes, Klag absent. Maintenance Tech gave his report on finishing painting in CC, baseboard put in, SIP is some better. Richard Rambacher thanked McKay for pursuing his sign idea. Kondratenko asked status on Mangold & McKay & Lang reported we are into the 28 days foreclosure & stated whoever purchases the land that the conditions are that the land must be cleaned within 30 days, Other questions were answered regarding this situation as to his jail time, seeing him out, etc. Trustees are at the finish line and are not going to drop the ball, Youngs were mentioned as they were following this closely and they did not file their mandamas action.

McKay made the motion to appropriate receipts # 12-00 thru #21-00 totaling \$13,327.24 & pay warrants #18672 thru #18716 totaling \$24,500.66 Lang seconded, RCV 2 yes Klag absent. Meeting adjourned at 8:33pm.

Leonard McKay
Rebecca L. Carter

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Regular meeting of Randolph Township Trustees

Held

19

Thurs. Feb 10, 2000, 8 pm Randolph Town Hall

VC McKay opened the meeting with the pledge & stating the minutes & financials are on display for viewing or copies. (present 2 trustees, clerk (Klag absent) R Murphy, R Rambacher, C Haught, W Kondratenko G Harrison, Mr. Mrs Presley, D Kolasky, A Brewer) Lang gave the Jan fire report on calls, membership Robt Hamilton resigned from RFD, Tannert is on leave & 1 new cadet, training needed & Lang so moved to appropriate \$293.41, McKay seconded, RCV 2 yes Klag absent, more training, repairs. McKay reported on a possible addition to second floor of fire station & need engineer to evaluate original structure, drying rack for hoses, good long term vision, discussion was held on this. McKay gave the sewer update on a meeting with EPA & they want known problem spots in twp. which he gave them several, he gave the timeline on the project; reported on alternative to salt & letter was sent on their findings; Sherrod Brown was sent a letter about the HR 2372.

see
Klag

Lang made motion to accept ambulance promissory note in \$48000 for 4 yrs, McKay seconded, RCV 2 yes Klag absent; Lang reported on door panel replacements needed & Lang so moved to spend #3,221.74 McKay seconded, rcv 2 yes Klag absent. McKay reported Sylvan Wise is retiring & moved to accept this, & appt Gary to fulfill duties, Lang seconded, RCV 2 yes Klag absent. McKay made motion for cable tv franchise control between Time Warner & AOL, Lang seconded, RCV 2 yes Klag absent. McKay reported new insurance is in effect, he reported on the OTA conference, wrote letter about Certified Oil's condition, past response, Lang stated 5 yrs ago it was not a condemnable bldg, but perhaps now it would be & Lang will check it out, discussion was held about possible uses i.e. fire dept, Kondratenko suggested telling them of that possible use and maybe get a decent price on it, maybe for a library, McKay moved to change next meeting to Wed Feb 23, 8 pm, Lang seconded, RCV 2 yes Klag absent.

Road report was given & crew was complimented by McKay on their work, catching up on repairs to 91 truck, other repairs done, springs put in 91 also 78 Chevy battery replaced for free & alternator, Lang said to let it sit as it is a problem waiting to happen it will be auctioned, fuel pump put in 91, weight limit signs up, salt ordered & in good shape, got free salt from county when they came for urgent repairs.

Gary reported on the furnace going out in Community Ctr & it was fixed, 29 different groups meeting in CC in Feb & it is busy & only positive comments about it; Census meeting in Akron and get info for Lions to help in filling out forms & every 5th person gets a long form & Randolph is on top of all our county in getting it done.

ZA gave his report on permits, complaints, meetings attended & reported someone wanted to replace an existing mobile home with a new mobile home & the zoning resolution does not allow it & he checked this out and it will stand, discussion held about this subject. Manufactured homes were questioned as they meet the standards, foundation, etc. discussion held. McKay mentioned Scott Bush's term on ZC is up & ZA will get it.

negotiation

McKay moved to appropriate receipts #22-00 thru #31-00 totaling \$2053.47 & to pay warrants #18717 thru #18759 totaling \$32574.94 Lang seconded, RCV 2 yes, Klag absent. There being no further business, meeting adjourned at 8:50pm.

Leonard D. McKay
Rebecca L. Carter

RECORD OF PROCEEDINGS

413

Minutes of
Regular meeting of Randolph Township Trustees

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Wed, Feb. 23, 2000, 8 pm Town Hall

¹⁹
v ^{Held} Chairman McKay opened the meeting with the pledge & stating the minutes & financials are on the desk for viewing or copies. (present 2 trustees, Klag absent, clerk, B Carter, R Moledor, R Murphy, G Harrison, Mr/Mrs Presley, D Kolasky, A Brewer, C Haught, W Kondratenko, L Klodt).

Lang reported receiving S Bush's resignation & so moved to accept it, McKay seconded, RCV 2 yes, Klag absent. Lang moved to appoint Richard Rambacher to replace him, McKay seconded, RCV 2 yes, Klag absent. Lang moved to appoint Glenna Moyer as alternate on commission, McKay seconded, RCV 2 yes, Klag absent. Lang moved to pay costs of fire conference, McKay seconded, RCV 2 yes, Klag absent. Lang reported talking to David Reich of ODOT on school lime green signs & trees to come down in the 1900 block of 44. Discussion held. McKay reported the cemetery signs are in and look good, the Mangold case is up for foreclosure as Howard did not answer but Carol has and has not objected to the sale. Discussion held on this. McKay reported on the PCTA meeting officials present & road work to be done.

McKay reported the cable check came for over \$14,500.00 & is deposited. McKay moved to appoint the chairman, clerk & D Kolasky as audit committee, Lang seconded, RCV 2 yes, Klag absent. ZA reported fairgrounds did get a permit for a commercial bldg, complaints, permits, Baughman property for possible development.

Road Super reported on patching & Luli Rd needs work, McKay stated it is not a dedicated road & discussion was held on this, snow blower needs work & all mowers are ready to go, repairs done on salt box & others.

Maintenance Tech reported on the census meetinghe & Carter attended in Akron, & we will be trained to help fill out forms in Town Hall for those who need help, he braced the water heater in the fire station, got rugs for the chapel, community center tile is coming up & some were replaced free as they were not installed correctly, installed a strip & will install in restroom a piece of commercial vinyl, McKay so moved to purchase this and have it installed, Lang seconded, RCV 2 yes, Klag absent. Gary reported meeting with the Canvas shop Dan for a cover on the community center doors as the ice hit a lady when it slid off the roof. Discussion held on this!

McKay reported the next meeting is March 9, 8 pm, Health Board is March 22.

L Klodt informed of the pipe is on sale at Marlboro Hardware & he will figure what we need, discussion held, McKay will help him figure it & Moledor said we should get other prices & Klodt said they are the best price with free delivery McKay moved to spend up to \$2000 for it, Lang seconded, RCV 2 yes Klag absent.

McKay moved to appropriate receipts #32-00 thru #44-00 totaling \$29,773.52 & to pay warrants #18760 thru #18807 totaling \$26907.46 Lang seconded, RCV 2 yes, Klag absent. Meeting adjourned at 8:40pm.

Lang W Klag
James H. Moledor

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Regular meeting of Randolph Township Trustees

19

Thurs., March 9, 2000, 8 pm Randolph Town Hall

Chairman Klag opened the meeting with the pledge & stating the minutes & financials are on display for viewing or copies (2 trustees, clerk (McKay absent) G Harrison, B Carter, R Rambacher, D Kolasky, A Brewer, G Moyer, C Haught, R Murphy, T Pfile, L Klodt present)

01 Lang gave his Feb fire report on calls, training, April 16 Easter Egg Hunt, repairs, Lang made motion to amend door opener \$532, Klag seconded, RCV 2 yes, McKay absent. Klag reported on the April 3 Mangold hearing, Sewer survey maps were discussed. Lang welcomed Glenna to the zoning comm. Klag mentioned the prosecutor's seminar March 11, HB 170 for more township say in traffic regs. Land Use seminar, Census training meeting on March 13 in Akron, March 18 dinner for Boy Scouts, March 23 meeting is 8 pm.

02 Road Super. gave report on patching done, sweeping, culvert installed, salt box repairs, a new auger salt box would be about \$7,000 discussion held, ditching, funerals, cemetery work, Lang moved to set April 1 to have graves cleaned off, Klag seconded, RCV 2 yes McKay absent. ZA gave his report on permits, complaints in the works, ZC is March 29 7 pm in town hall, attended planning meeting, has plat books for \$10 with all parcels in office for sale, discussion held on complaints. Gary H gave his maintenance tech report on census training, discussion held, reported on emergency management contacts for Randolph they would call RFD, Gary then Clerk in that order, Community center contracts for rental were made up so they know they are responsible for damages, etc. & he installed the mail/key slot in door, awnings are being made for the doors there, chapel improvements & cemetery clean up, trees need some care and he suggested we think about this as they are bad, quote for this, suggestions made. Road Super reported on a hole on Shaffer Rd on going problem, it was a groundhog making the problem & hopefully it is fixed for now. Lang wants to advertise the used ambulance for sale & they charge 10% commission, pay on sale, Klag so moved to proceed with Fire Tech for this \$12,000 or best offer Lang seconded, RCV 2 yes McKay absent.

04 Klag moved to appropriate receipts #45-00 to 57-00 totaling \$14,633.35 & pay warrants #18808 to 18850 totaling \$18053.99 Lang seconded, RCV 2 yes, McKay absent. Meeting adjourned at 8:30 pm.

George W. Klag
Deecee Lauer

RECORD OF PROCEEDINGS

415

Regular meeting of Randolph Township Trustees

Meeting

Thurs., March 23, 2000, 8 pm Randolph Town Hall

National Graphics Corp., Cols., O. Form No. 1097

Held

19

Chairman Klag opened the meeting with the pledge, McKay moved to accept the minutes as presented, Lang seconded, RCV 3 yes. Minutes & financials are on table for viewing or copies. (3 trustees, Clerk, B Carter, G Harrison, Jerry Nichols, R Rambacher, R Murphy, R Moledor, D Kolasky, A Brewer, 4 students, W Kondratenko, RC Reporter, L Klodt present)

Klag introduced the SE students present, Lang discussed some RFD updates which the Randolph Lions housemarker campaign money will go toward these, a failed monitor was discussed & new one is \$2500 & so moved McKay seconded, RCV 3 yes, Lang mentioned firemen entering structure wear an alert alarm, \$1520 to purchase, McKay moved, Klag seconded, RCV 3 yes; Lang mentioned the sale of the dump truck to go to the township sale other items for sale were mentioned. McKay mentioned attending the prosecutor's seminar & was good. Klag mentioned the Mangold hearing on April 3, attended Census training, mentioned our St. Joe recycling site as us being 4th in the county, discussion held. Lang presented a letter from Bill Bunker on cemetery tree removal on a per job not per hour, Klag wants a per hour job & have someone monitor it, this was explained & discussed at length. Gary said we need to do it in phases. McKay reported we need to put siding on the block bldg at the twp complex & Vert Raber is giving us a quote on windows, putting ceiling fans in Community Ctr, the dancers will buy them & we will put them in, a heater will be gotten for the card players, the vents were discussed, he discussed getting information about crumb rubber use for roads, tracks, etc. McKay reported on the health board meeting & Dale Miller reappointed to the board, need raccoon heads to test for rabies. Klag also reported on the health meeting, sewer tests were made on areas of twp. & target date to complete is July 2001, public meeting in June 2000, discussion held.

Road Super gave his report on patching Fairground Rd, redoing utility trailer, road signs & got price \$13, & need 5 for St Rts Klag so moved, McKay seconded, RCV 3 yes; Klag mentioned deer crossing signs are needed; McKay moved to spend \$1800 on the block bldg windows, Lang seconded, RCV 3 yes; ordered pipe; driveway pipe in. ZA gave his report on permits issued, complaints in works, barking dogs, JMV, ZC mtg March 29 & qtly mtg April 10, discussion held on zoning, subdivisions. Gary Harrison gave an update on the census & helping in town hall, Comm Center resroom painted, linoleum in men's, key slot box & made suggestion to buy heater for \$79 for Sr side McKay so moved, Klag seconded, RCV 3 yes, Gary reported the carpeting was cleaned & suggested a buffer scrubber for \$200, McKay moved to purchase, Klag seconded, RCV 3 yes; Gary reported table tops were fixed for nothing, cemetery tree trimming was discussed, we will get prices per hour & per tree. Bill Carter asked about the fans & heater in the Comm Center, pulling heat into CC by fans & questioned the practicality with a 10 ft ceiling, discussion held on this, they should keep the doors closed to contain the heat. D Kolasky informed TT of historical society putting in electronic bells into the bell tower & working on it. Rich Rambacher asked about rabies biscuit distribution but it wasn't mentioned. Town Crier McKay gave announcements & gave the students a constitution book. Klag moved to appropriate receipts #58-00 thru #18-00 totaling \$ and to pay warrants #18851 to #18901 totaling \$21127.95, McKay seconded, RCV 3 yes. Meeting adjourned at 8:55 pm.

George W. Klag

Deecee L. Carter

RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Thurs., April 13, 2000, 8 pm Randolph Town Hall

Held

19

01 Chairman Klag opened the meeting with the pledge & stating the approved minutes & financials are on display for viewing or copies McKay so moved, Klag seconded, RCV 2 yes, Lang absent. (2 trustees, clerk (Lang absent) B Carter, D Kolasky, Mr & Mrs Moff, G Moyers, A Brewer, C Haught, Mr Mrs Harrison, Mr Mrs Presley, W Kondratenko, R Rambacher, L Klodt Mr/Mrs Bullock (Lang arrived at 8:20pm) were present)

02 McKay reported Fri is the last day for census help, fans are in community center & dancers paid for them, boy scouts picked up trash on road we hope to get others to help, will fix crack in parking lot, clean up for egg hunt. Klag reported on the Mangold hearing where Mangold filed for a judgment & it will be about 28 more days. Klag moved to approve the liquor transfer for Sarge's to a new owner, McKay seconded, RCV 2 yes, Lang absent.

03 McKay stated 5 twps in the 48th district to meet new candidate for rep, many items discussed including what do you do with an old school when you replace one, W Kondratenko suggested a municipal building, SB 105 was discussed & Portage Co would have to hire 8 new people if this bill passed, encourage defeat. McKay moved that Bassett E&W be issue 2 for 2001, Klag seconded, RCV 2 yes Lang absent. McKay went on record to have the fire chief make an inspection at the old certified station & at the corner of Hartville & Randolph Rds (REED). Klag reported on meetings attended also & zoning meeting where a possible subdivision will possibly go in, possible grants from Time-Warner Cable for the field house, possible cell phones for employees.

04 Road Super gave his report on patching done & to be done, pipe seminar attendance electric problem at chapel, aprons to patch, stolen signs are problem & showed a rivit to put them on 100 for \$80, McKay so moved to get 100, Klag seconded, RCV 3 yes. Road Super reported a plumber looked at the softener at the rental & suggested a new one be put in & was told to get an estimate from Culligan, suggested Eberly West needs paved also. 05 McKay made motion to get prices on Eberly & if possible we will add it to the project, Lang seconded, RCV 3 yes. Lang asked if Larry had gotten the truck specs in to the auction & he said no.

06 ZA gave his report including permits issued, complaints filed on dogs, JMV & debris, ZC meeting April 17, 7pm, attended Regional Planning, hearings should be coming in future for appeals board. G Harrison stated appreciation from residents on some patching, census will have 1 more meeting to discuss better ways to improve in 2010, he thanked trustees for allowing us to go out to get the addresses, etc., to help us & perhaps in the future the Census Bureau will be able to fund some of this by locals as they know the area best. This was discussed at length as to our identity. L Klodt said one of the local business was broken into last night & others in the past also. B Carter presented the historical society's request for shutters & gave their selection @ \$100 pair, Lang moved to get them, Klag seconded, RCV 3 yes. 4" letters for the sign to announce meetings. Mr Moff asked about the flooding tile & McKay said the Co Engineer will be down Monday to review it. Rose Bullock new owner of Randolph Inn wondered if the rental house was for sale, McKay said not at this time

07 Klag moved to appropriate receipts #79-00 thru #88-00 totaling \$224,702.35 & pay warrants #18904 thru #18948 totaling \$31,298.22, McKay seconded, RCV 3 yes. No business adjourned at 8:45pm.

Larry W Klag

RECORD OF PROCEEDINGS

417

Minutes of

Meeting

Regular meeting of Randolph Township Trustees

National Graphics Corp., Cois., O. Form No. 1097

Thurs April 27, 2000 8 pm Town Hall

19

Chairman Klag opened the meeting with the pledge & stating the approved minutes & financials are on the desk for viewing or copies Klag moved, Lang seconded to approved as presented, RCV 3 yes. (present 3 trustees, clerk, B Carter, R Murphy, G Harrison, Mr & Mrs Moff, L Corbus, N McDonnough, D Mangold, D Kolasky, C Haught, W Kondratenko, T Pfile, L Klodt, Mrs Darrah)

Klag introduced Larry Corbus, director of PCDL who spoke on planning for our libraries which need improved space wise, & he wants to go to the voters this fall for a bond issue or levy, he wants our ideas on location, etc. A bond issue would be about .5 or .6 mills costing homeowners less than \$20 per year. They could do a levy or a combination, questions were fielded McKay stated we have 2 levies on in Nov which are vital to our operations, maybe a school issue, we don't want to hurt our needs, maybe they should check the county schools for levies, this is a special senario. Klag questioned the need to go for an operating levy later which Mr Corbus said this usually was a positive vote as they see the building and want services. McKay asked if the newspaper would support this & Corbus said he hoped so & commissioners know the need to all libraries. No grants are available at this time. Bond issue would be about 22 years. B Carter asked about the schools being consolidated & could those buildings be recycled & Corbus said they would look at existing buildings. Location was discussed at length. T Pfile asked how much land they would need & Corbus said 2-4 acres & explained this.

Lang gave his fire report on calls, new cadets, training, Egg Hunt success, door openers installed. McKay stated the water problems during rains & Co Engineer came down & cleaned out ditches to help, other work needed, Lang said how it is better now, McKay said the outlet for the new sign is ordered. Klag reported on the sewer project is moving along & hearings with down river communities will be coming in June, USDA grant may be a possibility, costs, etc. discussed the fair board situation will not be pursued but the other commercial uses will be pursued, attended ZC meeting, annexation bill introduced. Lang reported on a call from Luli Road resident to get it dedicated, discussion held on this procedure McKay will pursue this. Klag moved to participate in Memorial parade, McKay seconded, RCV 3 yes.

Lang brought up the bed tax, discussion held about this. McKay wondered about the library's needs Carter said if we want it to remain here we need to find the space, discussion was favorable to keeping it here & close to town center, Kolasky said we need to keep it here close by. W Kondratenko is not hopeful of having one here as we have trouble with school levies, he suggested informal discussion. Klag reported on NEFCO & the census projections, Kolasky presented the cell phone proposals & he recommended Ameritech, discussion held Lang moved to go on 2 year contract with Ameritech 8 phones, Klag seconded, RCV 3 yes. Kolasky gave his report on permits, hearing on May 22 for a dance studio in residence, ZC May 18 7 pm, complaints handled. Road report given on patching on Taylor, Luli next, repairs, mowing. Discussion held on roads. Gary Harrison gave his report on census meetings, training held here, PPIC program was to be cancelled or greatly reduced, we made phone calls to hopefully get part of the program here, future projects. Klag thanked all who helped with the census. Lang mentioned Mark Hamilton's last day is Fri he made the motion to accept it, Klag seconded, RCV 3 yes. Will get criteria for hiring another. McKay moved that we buy \$100 flags with the Veteran's Svs, Lang seconded, RCV 3 yes. Mr Moff asked if a fence could be put up to deter cut throughs, discussion held & McKay said a barricade would be put up, water softener is in.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

April 27, Continued 19

David Mangold asked twp support of commuter rail, discussion held on this, sprawl, recycling needs to be stressed more here, & trash along the highways should be addressed along twp roads, W Kondratenko presented our mail sources come from 7 places & the forms you can fill out you can put Randolph but your true zip code. He gave his examples of what was sent to him. He proposed if we get enough people interested in doing it that way so we can get known as a Randolph. Try this. see what happens. He was thanked for his efforts.

06 Klag moved to appropriate receipts #89-00 through #¹²¹⁻⁰⁰~~101~~-00 totaling \$ & to pay warrants #18949 thru #18997 Totaling \$26253.16, Lang seconded, RCV 3 yes. Adjourned at 9:30pm

George W Klag

Deanna L. Larter

RECORD OF PROCEEDINGS

419

Regular meeting of Randolph Township Trustees

Meeting

Thurs., May 11, 2000, 8 pm Randolph Town Hall

National Graphics Corp., Cols., O. Form No. 1097

Held

19

Chairman Klag opened the meeting with the pledge, McKay moved to accept the minutes as presented, Lang seconded, RCV 3 yes. Minutes & financials are on table for viewing or copies. (3 trustees, Clerk, B Carter, G Harrison, R Rambacher, R Moledor, D Kolasky, A Brewer, W Kondratenko, Sean Sprouse, T Pfile, C Haught, RC reporter, L Klodt, Jeff Freeman were present)

Lang gave the fire report including responses, training, pr, repairs, etc., have electrical stick, Mark Hamilton resigned as full time and from the department, questions were fielded. Discussion on replacement of full time person or take several part timers, take applications, prefers to hire internally but want to do what is best for us, do part time now then take apps. McKay discussed the library site on 44 as there is a lot of good property here, attendance at national day of prayer & the parents are the problem in schools, discussion followed on this, siren repairs were discussed Lang didn't think it was worth fixing, favorable discussion on chimes, electric will be in for new sign, put poles at Willey property for safety, fence for gazebo is ordered, shutters were picked up and will be installed Fri. Klag reported on Mangold's late motion for extension & prosecutor filed opposition brief, but no news; cell phones are in & working, discussion on sewer project & getting treatment plant placed, talked with prosecutor on swap meet this weekend, there will be a school levy this fall.

Klag moved to appropriate receipts #102-00 thru #111-00 totaling \$3,008.56 & pay warrants #18998 thru #19048 totaling \$41,727.23, McKay seconded, RCV 3 yes.

Sean Sprouse of OTARMA's health plan discussed the new sponsor Medical Mutual of Ohio, explained the program, comments, questions were fielded, we have 12 months to change, guaranteed members for 3 months, Klag thanked him for coming & we will get back with him soon.

McKay investigated possibility of dedicating Luli Rd, meeting with engineer on June 15 to go over it; need 3 poles moved & he will call Ohio Edison for this (Fairground & Taylor) for Issue 2; will have dumpster day on Sept. 16 8-2; Alexander Rd pending, roller at auction & wants them to look at it. Klag moved to pay expenses of NATaT & OTA summer conference, McKay seconded, RCV 3 yes.

Road Super reported on patching, auction items are being taken up. Zoning Adm gave his report on permits, complaints, upcoming hearing on appeals May 22, Commission mtg May 18, PCRPC meeting, discussion followed on junk car removal. Maint Super gave his report on LCA's flower planting & Maplewood will help us next week, we got the flowers; PPIC program will be reduced but we will get some work from them; Tim taught him spraying, suits ordered & ready to go, mowing all the time now, Census is at a standstill, more pr coming. Richard Rambacher thanked all for the quick response to his call for help with cement on the road. B Carter asked about collecting trash also on dumpster day, traveling on Hartville Rd as an in home occupation was spilled out with no room to turn & someone backed in front of him, built new building, all sorts of cars, thinks they have outgrown site. Moledor agreed with Carter saying something to be done about it. W Kondratenko asked about what is dumpster day & was told what could be included in it, aluminum dumpster needed, he was informed they had it last year. No further business, adjourned at 9:10 pm

George W. Klag

Russell Klodt

RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

Thurs. May 25, 2000, 8 pm Randolph Town Hall

National Graphics Corp., Cols., O. Form No. 1097

Held Chairman Klag opened the meeting with the pledge & ¹⁹stating the minutes & financials are on display for viewing or copies & moved to approve all as presented, McKay seconded, RCV 3 yes. (present 3 trustees, clerk, G Harrison, D Kolasky, R Murphy, J Presley, B Carter, T Pfile, W Kondratenko D Mangold, R Rambacher were present)

01 Klag moved to appropriate receipts #112-00 thru #121-00 totaling \$3,787.32 & to pay warrants #19043 thru #1902 totaling \$52,952.64, McKay seconded, RCV 3 yes. Lang reported on the zoning comm. meeting & so moved to continue with 6 months of PCRPC help to complete resolution, Klag seconded, RCV 3 yes. Lang reported on McKay's concerns of property on condemning, the state fire marshall has been contacted & are ready to move forward. Certified: question about no one habitating the house just using it but can it be done? Attended auction in Edinburg, signed over title, was pleased with \$5100 for truck did well. McKay asked if gazebo fence came in, Carter reported not yet, discussion held on it, shutters on town hall look great, contacted Ohio Edison on moving 3 poles & needs site plan, good comments on newsletter, town hall sign came in today & will be up soon. Klag mentioned signs for intersections are in on 224 name signs, Klag stated no news on fair grounds on appeals decision & other use case is in works, appeals mtg on dance studio approved with conditions hours were set according to our zoning resolution.

04 Lang reported on RFD training & awards banquet & RFD was given award on attempt to save baby life for 5 of our members, out of 52000 run sheets 10 awards were given. Lang mentioned the ball teams are having trouble with mower they use, talked to Bucky White on used mower that might be good for that for \$5700, discussion held on abuse of the tractor by many people using it, McKay said that was a good price & children cannot be on it -- no one under 18 cannot run it which is twp policy, parts are available, perhaps trade in International, Lang moved to cap it at \$5700 & try to get trade in on other, McKay seconded, RCV 3 yes. Lang mentioned RFD purchases on rescue tool, etc., but are thinking of selling trucks, buying used mini rescue truck, all rescue equipment could be loaded on that to go, 300 gal tank 250 gal pump, winch, this was designed for that, will give up 1 pumper, brush truck sell or use as goffer vehicle to use in twp. old ambulance is being sold, now reduced from \$60,000 & thinks we could get it in the \$40000's & cap at \$50,000, good way to go, discussion held on use, Klag moved to pursue capping at \$50000, McKay seconded, RCV 3 yes. Lang moved to transfer \$20000 from general fund to used rfd truck fund if the purchase goes, McKay seconded, RCV 3 yes.

05 McKay reported on PCTA meeting & discussed bid books, running behind will have them ASAP, ODOT Portage Co manager was speaker on summer projects, new salt box was discussed as to need of 2, no prices yet & tabled until more information is gotten. McKay had request for striping on parking lot here, grass is most important now, PPIC children are coming, Crime Watch on Randolph Rd meeting or block watch on that road, be aware. 07 Klag moved to permit prosecutor to pursue fair board gun show problem, Lang seconded, RCV 3 yes. Klag reported call on sewer project by Kathleen Chandler who has new dates, McKay stated the grant was left hanging so only issue 2 & CDBG, need easements, public hearing in Sept. Klag moved for budget hearing June 22 7 am, with trustee meeting following at 7:15 am, Lang seconded, RCV 3 yes. Klag moved for insurance to begin with Medical Mutual of Ohio on July 1, Lang seconded, RCV 3 yes.

09 Road report included cold patch plant is broken down & still down & will get ahold of Thomas Asphalt to finish patching,

RECORD OF PROCEEDINGS

421

Minutes of

Meeting

national
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National Graphics Corp., Cols., O. Form No. 1097

Held *May 25, Continued*

19

10 cleaned spouting on town hall, footers poured, library roof leak fixed, ditching on Eberly, mow all Friday, gates on west side intent was to close them at night and wanted to take them off as they are in the way for mowing, & was okd for that, he mentioned the west side graves have flowers, plantings, etc., & need to decide what to do as someone is missing artificial flowers, discussion held on enforcement, Klag moved to put in paper that 1 week after holiday flowers, etc have to be removed during mowing season on west side, McKay seconded, RCV 3 yes. McKay wants at least 2 equipment pcs in parade & batwing if not raining. Gary reported on the PPIC program begins June 19, done Aug 4, cut in half should get some, purchased flowers from Maplewood, students came & cleaned out the beds & planted & we thanked them, haven't heard too much on census & thanked all for working together to get cemeteries ready & it was difficult with all the rain, it is almost ready, he thanked for the team effort. ZI gave his report on permits issued, began dialog with Joe Cameron on clean up, Ward trucking sign was question & he had a permit from 1983, BZA hearing was discussed, planning with Carter Lumber & PCRPC for the development at Baughman farm, favorable discussion held on this.

Bob Murphy asked Mike Lang as he had to use his services, it was good, greatly appreciated & he stayed on top of all, good response time, now understands equipment, etc., & glad he handles all, can a stretcher be gotten to carry down steps, Lang informed him what we have is good, & researched it, equipment is expensive and when it is needed it is there. Lang said when Murphy became trustee the twp flourished after he came aboard. McKay brought up the zoning commission many items coming before them & reported on attendance problems with Jeff Mitchell as he works out of town & he has only made 5 meetings & so moved to write Jeff of his intentions regarding this situation as we need input on this, Lang seconded the motion, RCV 3 yes. W Kondratenko asked what % participated in census, Gary said our % was high & explained the process & we hope to get numbers soon.

11 Bill Carter said we went through a lot of \$, he bought a tape measure at Lowes for \$15 & wondered what we paid for ours with life time guarantee & not what he knows what they paid for it, he also said he got a call from the Census Bureau as he filled it out incorrectly so they did call to check it out. David Mangold asked what the status of Howard Mangold situation & Klag said the prosecutor said his attorney resigned & a request for extension was filed & an objection filed, but we have not heard. He asked McKay about a letter McKay had signed authorizing court action, it may have been a long time ago. Meeting adjourned at 9:10 pm.

George W. Klag
Bill Carter

RECORD OF PROCEEDINGS

Minutes of

Meeting

Regular meeting of Randolph Township Trustees

National Graphics Corp., Cols., O. Form No. 1097

Held Thurs, ~~May~~ ^{June} 8, 2000 8 pm Town Hall

19

Chairman Klag opened the meeting with the pledge & stating the approved minutes & financials are on the desk for viewing or copies Klag moved, Lang seconded to approve them as presented, RCV 3 yes. (present 3 trustees, clerk, B Carter, Mr/Mrs Moff, G Harrison, R Murphy, C Haught, L Klodt, B Eversole, Mr/Mrs Hardy, W Kondratenko, Randolph Inn owner, T Pfile, D Kolasky, G Moyer, R Rambacher, K Steiner, A Brewer, K Brewer were present)

Klag moved to appropriate receipts #122-00 thru #129-00 totaling \$30,553.84 & par warrants #19094 thru 19124 totaling \$62947.02, McKay seconded, RCV 3 yes. Mr Hardy, candidate for commissioner was introduced.

Lang mentioned the purchase of fire truck from PA, for \$48,000 & so moved to borrow \$28000 from Bank 1, repayment 3 payments June 1, 2001 \$9333.33, from fire fund at 6.25% interest, petition budget commission for transfer, appropriate funds to 3103 re-do estimate of resources, Klag seconded, RCV 3 yes. Lang gave the fire report on calls, total of 32 for May 148 to year, membership Jenny Hamilton resigned due to school, practicing may day training, Lang moved to sell the 1979 Sutphen pumper to advertise with ambulance & skid unit from grass truck, McKay seconded, discussion held about internet ads, RCV 3 yes. Lang mentioned the used tractor for ball fields & thinking on it wondered if we should not put it toward a Cub type that is new, discussion held on used versus new & expense of repairs on the used big one, Lang moved to amend the initial motion, Klag seconded, RCV 3 yes, they will buy a new Cub. Lang mentioned the flash flood here which involved several properties in the area, if Randolph Inn basement is pumped others will follow suit, Lang mentioned the crushed tile in Richard Lang's yard & Lang was agreeable to have twp replace the tile, question was would the tile be adequate to drain, across the street draining, South side was able to handle water, water pouring into 2 basements, McKay feels additional pipes are needed, Co. Engineer has someone to look into the problem, Warner's yard drains north then west, not enough fall to handle it, average rain is ok but not flood conditions, Klag mentioned maybe getting ODOT into it, going underneath Waterloo Rd, McKay mentioned the resurfacing of Waterloo Rd which raises the surface so it will not drain over the road, discussion held, Frank Pinter will be contact Monday morning.

McKay picked up the gazebo fence that the Lions will install, bid books not in yet for Issue 2, surveying Alexander to straighten the right of way which is off, question was is it legal & prosecutor said yes, all have to sign a plat & agree. McKay asked if RFD heard about the inspection of possible condemnable buildings, Certified is not a secure place & maybe someone is living there, will have notices on all 3 properties. Census estimate was turned in, questions fielded, we haven't gotten the official word. Klag mentioned the fair board situation, we got notice that Russ & Mary Wise have asked to be a part of the case, & they will be a party to the action, Klag mentioned the swap meet last week end with a dog show. Klag mentioned that Mangold asked for a 14 day extension & it was granted, we need do nothing at this stage, discussion was held about possible clean up. McKay thanked all participants in the parade. McKay so moved to nominate Bob Ebie, Charles Lausen & Mr Kelco as our OPWC reps, Lang seconded, RCV 3 yes. McKay mentioned the sign is on the corner of the building, ZI has letters, electric will be installed, only twp activities on sign. McKay mentioned the stove in town hall is rusted through on 2 sides & wants a used gas stove, McKay so moved that Stanfields has one for \$330, Klag seconded, RCV 3 yes. Salt box prices are coming, about \$8300 complete or \$7700 for 2 or more, will have info next meeting. McKay stated we will get PPIC students again. McKay mentioned projects for the summer, overtime would be held at minimum, many items mentioned.

RECORD OF PROCEEDINGS

423

Minutes of

Meeting

national
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National Graphics Corp., Cols., O. Form No. 1097

Held

June 8, Continued

19

08 McKay set overtime limit of maximum 10 hrs per week per person & so moved, until grass is worked out, Lang seconded, discussion, Klag mentioned perhaps more time if the road dept head agreed, & so amended, RCV 3 yes. ODOT will put Hartville Rd sign up.

09 McKay moved to transfer liquor permit to Rose's Randolph Inn & so moved, Lang seconded, RCV 3 yes. Klag mentioned additional info is being sent about the fair grounds to the prosecutor. Clerk will send cemetery west lot owners cemetery rules to help the problem.

10 Klodt mentioned patching progressing, started to mow roadsides, roadside mower was repaired, needs high water signs 12 @ \$35 each, McKay moved to purchase 12 Klag seconded, RCV 3 yes. Klodt mentioned the OE poles that need moved & they will look at it plus a guide wire at Henry Schaefer's needs moved, will get to storm sewer next week. ZA gave his report on permits, complaints, Z Comm meeting, planning meeting, Fair Board letter to get cooperation on it. G Harrison mentioned all activity at C Center, PPIC meeting which is a different program 45 students, roving supervisor, hopes next year to be as in past. Mr Hardy spoke on his interest in the commissioner's seat. questions were fielded regarding his past work in the education field. The water problem was discussed. Meet adjourned at 9 pm.

Deanna L. Carter
George W. Klag

RECORD OF PROCEEDINGS

Minutes of

Meeting

Special Budget Hearing & Regular Meeting of Randolph Township Trustees

Held

19

Held Thursday, June 22, 2000, 7:00 am, Town Hall

Chairman Klag opened the special budget hearing with the pledge & by explaining its purpose. (2 Trustees (McKay absent), Clerk W Kondratenko, D Kolasky, G Harrison, A Brewer, L Klodt, were present) Trustees had copies of the proposed budget. questions were answered, Klag moved to accept the budget as submitted, 01 Lang seconded, RCV 2 yes, McKay absent. Budget meeting adjourned.

Klag opened the regular meeting stating the minutes are approved & financials and are on display or for copies. Lang said the new Cub Cadet was purchased for the ball fields & it can be used by Gary H.-- Got the used fire truck & will begin swapping equipment. Klag reported on a water problem on Eberly & Gary Schmigle said a rumor was it was to be ditched & Klag reported before we ever entertained this we would have to do a lot of preliminaries. Klag mentioned the Bd of Appeals was upheld in the fair board case, in favor of the township for use of western parking, June 15 meeting with Luli Rd residents for possible dedication of that road, mentioned June 14 meeting with Twyla Roman on various problems, bills, etc.

02 Klag moved to take the 2 2 mill replacement levies one for roads & 1 for fire to the board of elections, Lang seconded, RCV 2 yes, McKay absent.

04 Road Super reported on patching done, repaired storm sewer in Richard Lang's front yard & hope it will help, the crew was asked about hepatitis shots & they began their series of shots, contacted Ohio Edison & Ameritech about pole moving, trees removed, ditching, road mowing, chip & seal was discussed, proposed advertising for stone & oil 10000 gal m/1 MC-30 oil applied & 250 tons #8 limestone & 300 tons #304 limestone, Klag moved to advertise for these, Lang seconded, RCV 2 yes, McKay absent. Gary reported on the PPIC kids good work and attitude, keeping up with cemetery & they will work there, not too much on census, door to door is done, should have all info by December, we were one of the smoothest routes, Mrs. Meacham complimented on the cemeteries. ZA reported on permits issued, ZC meeting July 6, Planning meeting he attended, July 10 meeting with Fair ground to discuss their problems, possible increase in planning dues, Klag asked ZA to check Bassett & New Milford NW for another cars, fairboard's fence was discussed as people have asked about them moving it,

W Kondratenko asked about twp investments, clerk informed him of what we have, & he will be at the bldg at 10 am Monday to view investments. meeting adjourned at 7:30 am.

05 Klag moved to appropriate receipts #130-00 thru #155 totaling \$ 32,094.40 & pay warrants #191124 thru 19185 totaling \$25,685.44, Lang Seconded, RCV 2 yes, McKay absent. Omitted in error Rlc

Deane H. Klag
Deane H. Klag

RECORD OF PROCEEDINGS

425

Regular Meeting of Randolph Township Trustees

Meeting

Thurs., July 13, 2000 8 pm Town Hall

National Graphics Corp., Cols., O. Form No. 1097

Held

19

Chairman Klag opened the meeting with the pledge and by stating the approved minutes & financials are on the table for viewing or copies, Klag so moved, Lang seconded, RCV 3 yes. (present 3 trustees, clerk, B. Carter, G Harrison, Thomas Asphalt rep. W Eversole, 2 Kinseys, W Kondratenko, C Haught L Klodt, T Pfile, D Kolasky, present)

Lang moved to increase Fire Fund 2111 appropriations by \$28000 for the used fire truck loan from Bank One from \$132063.78 to \$160063.78, Klag seconded, RCV 3 yes. Klag moved to appropriate receipts #156 to #169 totaling \$4244.95 & pay warrants #19186 to #19242 totaling \$24363.47, McKay seconded, RCV 3 yes.

McKay opened the 6 bids on Issue 2 Fairground & Taylor Roads as follows:

1. Perrin Asphalt \$232,850.37
2. Central-Allied Ent. \$242,936.65
3. McCourt \$253,003.90
4. Thomas Asphalt \$234,839.85
5. Kenmore Const. \$255,544.00
6. Northern Ohio Paving \$236,407.30

McKay moved to go with Perrin providing the prosecutor agrees all is in order, Klag seconded, RCV 3 yes.

McKay opened the material bids as follows:

1. Portage Limestone #8 \$12.20; #304 \$11.10 per ton
2. Paul Adelman #8 \$11.45 ton; #304 \$10.45 per ton
3. Hughes & Luli MC30 \$1.13 per gal applied

McKay so moved to accept Adelman for stones & Hughes Luli for oil, Klag seconded, RCV 3 yes.

Lang gave the fire report on calls, membership, training Tannert returned, Fox & Atkinson have extended their leaves, Lang Jr passed his EMT test, CPR class held, rescue tool ordered, EMS taking care of fair at about \$4900, response time is better than usual with all manpower available Lang so moved to participate, Klag seconded, RCV 3 yes. Lang reported new contract on dispatching with Ravenna & so moved to renew it, McKay seconded, RCV 3 yes. Lang mentioned review of zoning attendance & Jeff Mitchell's lack of attendance at important meetings, letter sent with no response Klag moved to take Jeff off appoint at next regular meeting, Lang seconded, RCV 3 yes. McKay fence project has stalled a while, had rains since storm drain was repaired with good results so far, sign done, Luli Rd agreements are coming in about 50% so far, letters sent but no answers, letters sent to Hillside West for removal of decorations there, will be on south side of chapel. Klag reported on cable problems, Sherrod Brown will be here 2-3 pm in Senior Center July 31 all welcome.

McKay discussed the school situation, Klag suggested if we get chip & seal prices, we hold off, McKay said no do it this year. Road Super gave his report on patching finished, 1 round of road mowing done, apron on West cemetery done, repairs, new signs up, salt boxes 2 not auger type, Gledhill \$8408.00; Dexter \$8,100.00 chain type \$7,800.00 mild steel; \$250 off each if 2 bought from Gledhill, discussion held 6-8 weeks, McKay moved to get 1 now, Klag seconded, RCV 3 yes. Stone in West side nicked on Mrs. Minnick called & have several options on repair/replacement \$1400 to replace, many chips in many stones, Klag will check legalities on it.

Gary Harrison reported on mowing, PPIC students helping on many projects, weed eating is getting behind & McKay is going to get help for him, 5 PPIC students plus supervisor, painted fence, filling cracks in blacktop, loading brush, scrubbing down community center, etc. getting our money's worth, census projection was in Rec Courier. Rd Super mentioned the water problem on Eberly Rd and rumor we would divert it, cost at least \$9700 which the cost would be the property owners not twp to move the water East, county said it was not their problem, discussion held had it been done properly it would be ok now, but cooperation of neighbors would be necessary should the county get involved.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

July 13, Continued

ZI gave his report on all permits for year, dog complaints are up, JMV crackdown coming, meetings held, attended, working with fairground as our appeals board decision was upheld in court, beginning dialog with fairgrounds to offer proposals on problems, development rights were discussed to be included in resolution.

Everett Kinsey asked if his road water problem would be fixed on Unger, he brought pictures of damage, discussion held about the problem Lang will get the photos back to him. Road Dept will check it out. Road Dept gave the history of them trying to get it done, answer within 2 meetings they will have an answer. McKay reported a suggestion to moving our recycle bins to ballfield area as St Joe is going through a treatment plant transition -- think about it. Questions held on what can be recycled and not. No further business meeting adjourned at 9:15 pm

George W. Klag

RECORD OF PROCEEDINGS

427

Regular meeting of Randolph Township Trustees

Meeting

Thurs. July 27, 2000 8 pm Randolph Town Hall

National Graphics Corp., Cols., O. Form No. 1097

Held 19
Chairman Klag opened the meeting with the pledge & stated the approved minutes & financials are on the table for viewing or copies & so moved, McKay seconded, RCV 3 yes. (present 3 trustees, clerk, B Carter, R Rambacher, R Murphy, L Hauck & children D Young, M Kropp, Mr Young, D Kolasky, W Kondratenko E Cadwell were present) Klag moved to appropriate receipts #170-00 to #180-00 totaling \$14,478.12, & to pay warrants #19243 to #19287 totaling \$23,893.40. McKay seconded, RCV 3 yes.

Lang reported on zoning of Jeff Mitchell resigning and looking at Glenna Green-Moyer or Dolores Hermann as appointment & make decision next meeting & discuss that all commission is mandated to attend due to only having 5 months left, appeals board also so no one will be blind on it, Klag suggested a percentage for attendance then they are removed, Lang said it is pertinent for them to be there appeals or commission, & may need extension to get it going. Anyone wanting to serve will have to be there, Klag said no sence putting anyone on if they cannot attend, maybe advertise for members/alternates, Klag moved to advertise for members, Lang seconded, RCV 3 yes. Lang stated for the record on the fire 4000 Fairground Rd (Buchman), the house needs to be condemned & 3300 block of Randolph Road (Reed) continued investigation of Certified Oil 4000 Waterloo Rd for mis use of property not following set in 1995, safety, vandalism, hanging out of undesirables & health are the reasons and it is so recorded by the trustees. Lang mentioned purchasing rescue tools, power unit will be in Thurs & so moved to not exceed \$9000 the rest hydraulic rams, chains, ext. kit, reels, Klag seconded, RCV 3 yes.

McKay reported Fairground & Taylor bids were opened & may start preliminary work & paving next week sometime, hurry due to the fair and school, Paul Warner is dissatisfied with water solution, need new 24" tile across Waterloo Rd, Lang said he would not worry about it unless he had a real rain & problem, discussion held on this situation we have made effort, Luli Rd permission right of ways are about 50% in, wrote letter to remaining landowners not responding, discussion held about this including washouts, & got many calls from those residents. Klag reported the sewer project has not been heard about except construction to begin March 2001, will write to them about it, letter to Jeff Mitchell, letter on cable service to Hartville Rd Steiner property, Mrs Hauch said they tried to get \$400 from her so she worked with them and she didn't want it then discussion held on cable, Eberly Rd water problem at twinplexes of Mrs. Green, culverts plugged.

Lang reported Waterloo School Bd will have a meeting here 7 pm Aug 1 on proposed school building funding state assistance, & asked to co-chair the levy. McKay said field house starts 8 am Sat for footers, a 2-year project with volunteer labor, grant for supplies which adds to almost \$50000. McKay complimented on newsletter, St. Joe problem at the septic system Kolasky reported on meeting smell & sounds may need baffles for it for the sound problem & our recycle center is there and may have to move our bins Kolasky said it looked like very little of the hill will have to come off but have noise with bins being emptied, we will watch it, discussion held. Klag mentioned July 31 Sherrod Brown will be here 2-3.

ZI gave his report on permits, complaints, meetings, appeals hearing Aug 21 for lot split, meetings with Carter development on conservation development, Sept 7 Kirby Date will be here to discuss this approach. Klag mentioned Sept 16 is clean up date, no paint or chemicals & only 6 tires per family, 3 attending OTA conference for new info for twp. Tim gave the road report, all prep for Issue 2 next week, 12" ballfield tile run, started on Kinsey problem on Unger Rd, 1 more catch basin to get in, helping in cemetery & ballfields, new culvert on Schroeder Rd & water problems there to discuss in future, funeral. discussion held.

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Meeting

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Held

July 27 Continued

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LCA members were introduced & Marie Kropp said thoughts needed, East side have lost trees & want to replace a few of them with trustees saying where, kind maybe red maples & LCA would purchase them, discussion held on this & Lang said past discussions on pruning/removal was extremely high & maybe wait until they know which ones are being removed, They will work with LCA on it -- no pine trees. Laura Hauck said she loves the area, wanted to replace trees on her property & Mr Wholwend has some for \$20 per tree & he was very reasonable. McKay would like to meet with them. Marie Kropp commented about no trees on west side, McKay explained this with mowing, labor, it does look bare. Klag wondered if they could be put in certain areas, maybe going up the drive, something needs to break it up. McKay will contact the president to meet there. Marie Kropp asked if the west side got dos & don'ts Woman said her husband was buried there, she met with Larry she did not like East side, wanted the flat type, she got no rules with it, she gave the history of it she went up to trim etc, has marker with vase in middle, vase was gone, all flowers were gone but by the chapel, she got no rules, Rules were made in 1988 & larry should have explained it to them, they cannot do it for a few as it is not fair they are 12 years old. LCA did not know the rules & booklet could have them, can't the rules be changed. McKay said the rules were made because of maintenance & the cemetery will be going broke soon with just the East side, it was let go but so many have to be handled now. Mrs Cadwell would have purchased another type headstone had she known, she cleans it, etc. Lang said we will take it under advisement, will not be forgotten but need to move on. Klag mentioned maintenance there. They are identifying this for future on West side. Mrs Hauck understands it now. Bob Murphy appreciated RFD greatly. Bill Carter stated a bad accident at Hartville & Pontius tonight & wondered if a 4-way stop could be installed as they are coming fast & Klag so moved to do this survey, McKay seconded, RCV 3 yes. Carter then asked about speed limits on county roads is 55 unless posted cars are now going too fast or need to lower speed limits & recommend 40 mph to co engineer a reduced speed. West Laubert is a specific one. Klag said if the sheriff does monitor it they can site someone if it is posted. discussion held on this. McKay so moved to send letter to Co Engineer about this situation, Klag seconded, discussion held, RCV 3 yes. Meeting adjourned at 9:15 pm

Larry W. Klag

Becca Carter

Regular meeting of Randolph Township Trustees

RECORD OF PROCEEDINGS

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Minutes of
Thurs, August 10, 2000, 8 pm Randolph Town Hall

Meeting

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01 Chairman Klag opened the meeting with the pledge & made the motion to accept the financials & minutes as presented, McKay seconded, RCV 3 yes (3 trustees, clerk, R Murphy, B Eversole, W Kondratenko, D Kolasky, W Carter, Mr Shea, Mr & Mrs Presley, G Harrison 2, Mr Kinsey, T Pfile, C Haught, L Klodt, were present) 02 Lang moved to appropriate receipts #181-00 to #198-00 totaling \$3107.83 & pay warrants #19289 to #19331 totaling \$25463.23, Lang seconded, RCV 3 yes. Klag introduced Mr Shea from Community Action Council to explain his programs. Questions were fielded.

03 Lang presented his fire report on calls, 227 for year, membership Carrie Davis is taking 8 month absence, Jr got state certification card, new applications, PR is working on fair booth, & MD collection point, training, rescue truck almost done & has bill for Lions Club on the rescue tool. Lang mentioned the removal of condemnable buildings, corner of Hartville & Randolph Rd was resolved, Certified & Fairgrounds Rd need to be taken care of & so moved to inspect buildings at Certified & old Buckman farm on Fairground to see, Klag seconded, Lang rescinded the motion & Klag rescinded second & McKay made it, Klag seconded, RCV 3 yes. Then a title search comes and twp removes buildings with removal put on taxes, questions were fielded on burning a house down. Lang to wait on applications from the ad in the paper or perhaps Kevin Steiner who has attended meetings.

McKay reported paving is done but no berming or striping Klodt reported berming should be done early next week for fair. McKay reported field house started, groundbreaking Sept 17 2pm, Harrison reported on working with the PPIC students & they got a lot done, especially in cemetery picking up and resetting markers, cracks filled in parking lot. McKay reported Sherrod Brown came & handicapped person was there & all she found wrong were round knobs on restroom handles, but it looks good to her, questions fielded, deregulation of electricity was discussed, he discussed the OTA conference attended by he, Klag & Carter & mentioned items of interest, very worthwhile. Sent letters to engineer on Bill Carter's requests. Surveyors on Alexander Rd to work on right of way. Klag reported prosecutor contacted on Mangold but no ruling yet, Sherrod Brown's visit, OTA summary highlighting annexation reform, several classes attended, reported on cemetery marker problems & others.

04 McKay reported still getting returns on Luli Rd dedications with about 2/3 in, East Mfg has offered us sandblasting sand to use with salt in winter, it is fine & may have problems when frozen, he hates to turn "free" down but may have to, questions fielded, need more grit for ice, new stove here & needs installed. Klag reported call from Mr Chester on litter do we have legislation to govern this, there is a state litter law & we will get signs for this, discussion held, fairground open house attended, trees down, school board meeting on levy this fall, Lang commented on this, County Health Board will have mandatory health system checks for sewage disposal, Klag mentioned he will be getting a hip replacement & will be out of commission for a few weeks. Klag moved to hold the next meeting at 7 am Aug 24, Lang seconded, rCV 3 yes. Klag moved to hold the meeting Wed Sept 13, 8 pm, Lang seconded, RCV 3 yes. 05

Larry gave the road report including paving, berm may go quite over the estimate, questions fielded answered, installed drive pipes, ditching done on Schmigle's area of complaint & someone had plugged it, other drainage problems corrected, topsoil hauled, Unger ditching & T replacements. ZA gave his report on permits, meetings attended, appeals hearings Aug 21, attended regional planning, Sept 7 meeting with Kirby Date on conservation developments & public invited to this, questions fielded. Harrison reported on Cemetery grass not growing quite as fast & had 16 hrs help for weakeating & it was good. McKay reported on the Schmigle water problem & the legal items involved in

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Held

8/10 Continued

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1974 the water problem was identified & owners were assessed to have this remedied but there is no sign of this ditch, they will work on this with him. We need the map from the Engineer before we can act. Bob Murphy asked how many dedication forms were needed for Luli, McKay said 100% or we would have to declare eminent domain & purchase some, but purchasing some could really cause problems, McKay & Kolasky are going to talk with some one-on-one. Their concerns are for deep ditches, yards taken, but usually only 2 feet wider is the norm. Murphy asked about the sand as it has impurities & how do they dispose of it & McKay said a trash man takes it away on a roller truck, but they did not know as we were not going to use it as it is too fine. Mr Kinsey said the work on his road has helped some but more needs to be done East, Mr Kinsey wants his ditch deeper, discussion held about it being open, may need larger driveway tile, it will be handled. No further business meeting adjourned at 8:55 pm.

Leonard D. McKay

Rebecca L. Laver

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Meeting

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Regular meeting of Randolph Township Trustees

Thurs~~day~~ Aug. 24, 2000, 7:00 am Randolph Town Hall

19

01 VC McKay opened the meeting with the pledge & stating the minutes and financials are on display and so moved to approve them, Lang seconded, RCV 2 yes, Klag absent. (2 trustees (Klag absent), Clerk, G Harrison, L Klodt, T Pfile B Carter, B Eversole, D Kolasky, C Haught, were present) McKay moved to appropriate receipts #199-00 thru #208-00 totaling \$107,415.54 & to pay warrants #19332 thru #19376 totaling \$ 12,453.80 Lang seconded, RCV 2 yes, Klag absent. *rec*

02 Lang reported rescue tools & new truck ready, did not get a zoning comm replacement. McKay reported Fairground & Taylor are done even with time constraints, Mangold hearing twp won last appeal & foreclosure started, 60% of Luli Rd commitment letters are in McKay so moved to get Ron Kinley to remove stump on Fairground Rd at \$150, Lang seconded, rCV 2 yes, Klag absent. Discussion held on the Schmigle water problem with map from Co Engineer, Klag will work on this. Lang asked if anyone wanted to go to the zoning workshop & so moved to allow 2 @ \$70 each, McKay seconded, RCV 2 yes, Klag absent. McKay reported on cemetery work done & so moved to install one at Center for \$2200 leaving the wrought iron fence black plastic covered fence like the green in others for \$2200 from Ron Kinley, Lang seconded, RCV 2 yes Klag absent. McKay reported on the booth at the fair Carter made the twp display.

03 Klodt gave the road report on the paving, complaints handled, Kinsey problem will be ditched and perhaps that will help it, this problem was discussed, will not use black beauty sand, some work on field house done & in works, mowing roadsides again, chip & oil little gravel roads, Matti, Dibble, Thomas & 1/2 German Church, & Pamer, 5 driveways done on Fairground with 304. Will enlarge the parking at chapel, will put swail, catch basin at ball field area.

04 Kolasky gave the zoning report on permits, complaints, Aug 30 Commission meeting on drafts of resolution, appeals hearings on making smaller lots, Kirby Date here on Sept 7 for public meeting & may get her involved on Waterloo Rd development.

05 Harrison reported on projects, getting PPIC projects lined up, community service workers have been great & got a lot done, stove in town hall, new awnings in from Portage Awning, cemeteries not growing as fast now, need to do parking lot at ballfield. Dumpster day is Sept 16, Sept 17 field house groundbreaking.

There being no further business meeting adjourned 7:30am.

Leonard D. McKay
Bruce Carter

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Held

Vice Chairman McKay opened the meeting with the pledge and by stating the approved minutes & financials are here for viewing or copies & so moved to approve all, Lang seconded, RCV 3 yes. (3 trustees, clerk, B Carter, K Steiner & daughter, B Eversole, D Kolasky, R Murphy, W Kondratenko were present.) McKay moved to appropriate receipts #209-00 thru #217-00 totaling \$10,861.96 & pay warrants #19377 thru #19457 totaling \$55766.97 McKay mentioned the fact that ^{was chosen} as American Homestead Leader by Wal-Mart and received \$1000 from them to use in the community. Lang reported no fire report as they have had many calls, zoning comm replacement needed & so appointed Kevin Steiner for that place, Klag seconded, RCV 3 yes. Lang was asked to read the resume & did so. RFD vehicles are registered for sale for a 10% commission. RFD will have their open house in conjunction with Heritage Days Sept 30, 10:30 am. Klag reported on sewer that Richlick is no longer with them but USDA grant may be coming, start in March 2001. Letter sent on Eberly Rd water complaint, hearing on Dillon's contempt at fairground. McKay asked Lang about the various buildings in disrepair & reported letters have been sent. McKay reported good display booth at Fair & we placed 3rd this year, reported summons issued on Mangold & a date for sale will be sent, questions were fielded on this situation. RFD has new hydraulic unit into service. Lang is co-chair of the Waterloo school levy, had meetings & seems to be well received as co-venture with State, need a little more money & need help, positive vibes so far. Klag moved to accept the amounts & rates as set by the budget commission, Lang seconded, RCV 3 yes. McKay stated he is on the library levy committee, atmosphere is favorable & we would directly benefit from it by an increased building size, he reported on the electric dereg meeting which maybe 8 attended with the commissioners, he explained it a little but the feeling is not favorable for the commissioners deciding for others which electric to buy, he mentioned the old red brush truck keeping it for a gofer truck, put a pickup bed on it, should get a price on it, it is in excellent shape, discussion held on it being used more. McKay stated Portage Awning donated the awnings on C. & Sr. Centers. sent thank you. Road Super gave report on oiling done 10,128 gals & 385 tons #8 limestone used, cleaned Kinsey's ditch & they were happy discussion held on pipe sizes, patching, 1/2 2nd mowing done on roadsides, moved recycle bins & added limestone, put new pipe in there working on field house. Getting price on chip & sealing ballfields. Also will widen chapel parking & will use grindings there then chip & seal. ZA gave his report on permits, more dog complaints, meetings attended & future ones, Conservation Development program was well attended & good information, talks with Chuck Breiding re fairgrounds to perhaps change in new resolution, went to planning & got the farmstead preservation document which he will have in his office, discussion held, Issue 1 also mentioned if this issue passes will help with this program according to McKay Sept 27, 7 pm in Comm Center will be presented by our ZC member Fred Maier. ZA mentioned getting a copy of legal news & maybe it would be of information to trustees, zoning & would like to get subscription & is \$50 per year McKay so moved to get it, Lang seconded, RCV 3 yes.

Regular meeting of Randolph Township Trustees

Wed, Sept 13, 2000 8 pm Town Hall

Minutes of

Meeting

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Held

Sept 13, Continued

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Held

Sept 13, Continued

Gary Harrison reported stump ground & new vinyl fence at Center Cemetery looks good, got all poison ivy out, handicapped handles in at Community Center, etc. steamed the Sr. carpet & did real nice, new stove installed in town hall, recommended buy small Stihl chain saw for \$160 & White's donated the old one to the Randolph Lions Club, discussion held, Lang moved to get it, McKay seconded, RCV 3 yes. Road Super got a muffler on 91 Chevy & brake line is being replaced. Bill Carter asked for a letter to be sent to Brown, DeWine & Voinovich on deregulations as he stated when we were in Washington DC & Klag so moved, McKay seconded, RCV 3 yes. McKay praised our paramedics on their help for a neighbor, have article in newsletter/paper on this, Lang explained how helpful neighbors are in these situations, it is wonderful! 9/16 Sat is Dumpster day 8am to 2pm here; Sept 17 2pm groundbreaking of field house & is being paid for by a grant from ODNR which the clerk got for us & should be done by Dec. 2001, discussion held on it; Sept 28 9:30 am is Dillon hearing, meeting 8 pm, Heritage Days Sept 30 Oct 1. Meeting adjourned at 9pm.

Barbara L. Carter
George W. Klag

Minutes of
Thurs, Sept 28, 2000, 8 pm Randolph Town Hall

Meeting

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Chairman Klag opened the meeting with the pledge & made the motion ^{Held} to accept the financials & minutes as presented, Lang¹⁹

01 seconded, RCV 2 yes McKay absent. (2 trustees, McKay absent clerk, B Eversole, W Kondratenko, D Kolasky, W Carter G Harrison, D Kern, Mr Huth & daughter T Pfile, K Chandler, L Klodt, were present) Klag moved to appropriate receipts #218-00 thru #233-00 totaling \$181,637.97 & pay warrants #19458 to #19495 totaling \$20,212.26 Lang seconded, RCV 2 yes (McKay absent). Klag departed from routine & introduced Chandler & Kern from county who spoke on the sewer project. Chadler spoke on the missed grant from USDA & Mr Kern brought us up to speed on the income survey, now we do have a grant/loan from USDA CDBG, 40% grant 60% loan for USDA, Oct 25 meeting on what is available, problem now is getting the land, can use eminent domain for land but other plans are pretty much in order. Start up date may be later but nothing definite. They left plans for us to look at. discussion from the floor were favorable. Klag thanked them for coming.

02 Lang gave his fire report, lost 1 member, open house at Heritage Festival on Saturday, Medflight will land, cut up a car, etc, training, 10 SCBA gear \$3750. lang so moved Klag seconded, RCV 2 yes McKay absent. Klag stated the Dillion hearing was today with a citation, past events & Klag so moved to hold trick or treat Sun Oct 29, 2-4pm to participate turn on porch light, Lang seconded, RCV 2 yes, McKay absent.

03 Lang needs part time help in RFD Scott Hanlin, Jr & Atkinson will divide the time; cutting dead trees on 44. Klag mentioned the Oct 16 sheriff sale of Mangold property & call Roxanne Boyle with questions, appraised at \$1000; Oct 9 joint zoning meeting, proposal from Hughes & Luli for \$14867.41 for ball field parking lot resurfacing with our road dept doing some of the prep work with them finishing & double chip & seal, Klag moved to proceed, Lang seconded, RCV 2 yes, McKay absent, discussion about keeping trucks out which is a constant battle. Road report included chapel drive dug & dressed, maybe do chapel also under \$1000, Lang moved to do this, Klag seconded, RCV 2 yes McKay absent. 04 Started the windows on block bldg, field house coming along, working on loading ramp needs railroad ties for about \$350, Lang moved to get these Klag seconded, RCV 2 yes, McKay absent, needs marking paint for \$130 Klag moved to get it, Lang seconded, RCV 2 yes, McKay absent.

05 Gary Harrison reported on having community workers in the cemetery to weed eat and was a great help, reported on the census on Portage Co, Ohio, USA quick facts estimates, cemeteries look good.

06 Dan Kolasky gave his report on permits, meetings, Dillon's hearing \$250 fine court costs 10 days jail with jail suspended if it does not happen again, he believes this is handled with the giant swap meets, Carter Lumber development meeting is Oct 4 to help them along. Bob Murphy asked how the Luli Rd dedication was and informed 21 in, Kolasky will go door to door. W Kondratenko asked about the scrap day, discussion followed.

07 Huth's reported on posts along Hartville & Eberly Jenkins property, her car was damaged because one of the posts was out, Co Engineer came out said they were illegal & should be removed, will file a claim, they are in road right of way, Lang suggested her insurance and Jenkins should be involved. Discussion followed about it, Klag will call prosecutor, no witnesses. 08 Mrs. Chandler stated they wrote to ODNR on tire dumps, has annual reports, funding cooperation to fund property clean ups, discussion followed & work on in future, nuisance law for quicker process. Don Huth asked who will clean up Mangold property after the sale, it was stated that the buyer will have a 30 day waiting period but twp. can bid up to the fine amount, recoup costs by the proper ownership of the land, leins would have to be paid. Meeting adjourned at 9 pm.

Leonard D. McKay
Deanna L. Laver

Thurs. Oct. 12, 2000, 8 pm Town Hall

Vchman McKay opened the meeting with the pledge & prayer & so moved to accept the minutes & financials as presented, Lang seconded, RCV 2 yes, Klag absent. McKay moved to appropriate receipts #234-00 to #248-00 totaling \$8912.23 & to pay warrants #19496 to #19542 totaling \$28014.10, Lang seconded RCV 2 yes Klag absent. (present were 2 trustees, clerk (Klag absent) B Carter, L Klodt, G Harrison B Eversole, W Kondratenko, A Brewer, D Kolasky, B Murphy, C Haught, C Craycroft) McKay welcomed Chris who spoke on the park levy & ways they can work with townships, work with schools, programming, I will issue #84, questions were fielded McKay so moved to endorse the park levy as proposed by Portage Co Park District, Lang seconded, RCV 2 yes, Klag absent. (Kondratenko took minute book)

Lang so moved that the two trustees support the school bond levy, McKay seconded RCV 2 yes, Klag absent. McKay moved to support the library levy, Lang seconded, RCV 2 yes, Klag absent. Lang presented the fire report on calls, new member, training, open house at Heritage Days, bathrooms painted, will get tile for floors. ZA gave his report on permits filed, meetings, etc. conservation development with Kirby Date was discussed, in line with farmland preservation. He described the Baughman Farm development ideas, discussion followed on this. McKay reported the Mangold sale is Monday 1 pm, McKay so moved to go on record & so moved to spend up to \$110,000.00 as protective device, Lang seconded, RCV 2 yes, Klag absent. Chad Murdock will announce before the sale that the clean up order would remain with the property. RFD used their new rescue tool on Eberly & Horning today, good comments on Fairground & Taylor Rds. ZA is keeping an eye on the Reed property. Cemetery in great shape, discussion on what to do with the old outhouse at the cemetery, they are used, better out of sight for vandalism they will check into it with a port a john. Field house update was given, much free labor by contractors donated & others may be asked to donate labor. McKay met with Ed Rice at Engineer's Office & now have square footage that each person on Alexander Rd. perhaps take it my eminent domain, have all but a couple of agreements to proceed. questions were answered on title searches, surveys, etc. Heritage Days were discussed, pros & cons, was best money maker yet.

Road Super reported on new loading ramp in, footers dug, will be poured, lowered some stones, will do more, swail made in ball field, needs bottles to take oil tests for machinery, discussion held McKay moved to purchase 10 test bottles for \$90, Lang seconded, RCV 2 yes Klag absent. Working on field house, library furnace was faulty was fixed but will need ac compressor in spring, grade ballfield lot Sat & chip on Monday, prime then double chip & seal subject to weather, salt quotes Morton \$29.50 & Cargill for #31.65 per ton. McKay moved to order 75 tons from Morton delivered, Lang seconded, RCV 2 yes Klag absent. McKay presented a note on a road needs brush trimmed back. needs letters sent to property owners as a courtesy, then they will be handled, Surcliff, Adelman, Brocketts were mentioned. Salt box is in delivered next week.

Gary Harrison reported on cemetery looking good, pleased with it, maybe 3 or 4 to cut down some of the dead trees, branches, a bucket will be made for the backhoe to help. CC is being used much more, they really like it and it is nice 31 free uses for scouts, 4-H etc. Gary is beginning to do leaves & Lang said to get some of the RFD part time help. Candidates Night is Oct 30 at 7:30, next meeting Oct. 26. Bill Carter asked about the school levy & mentioned letter to editor on ODOT using salt, but maybe our salt usage could be cut by using grit & sand on roads, said in intersections, discussion held as it has been discussed before. Walter Kondratenko said some legal notices were put into paper & questioned the road & bridge wording.

Minutes of the meeting
so have to say that in case we have to do an emergency fix on a bridge before the county can get to it. Adjourned at 9:05pm

RECORD OF PROCEEDINGS

Thurs. Oct. 26, 2000, 8:10 pm Town Hall

Held

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VChmn McKay opened the meeting with the pledge & stating the minutes & financials are on the table for viewing or copies & so moved to accept as presented, Lang seconded, RCV 2 yes, Klag absent. (2 trustees (Klag absent) Clerk, B Carter, D Kolasky, G Harrison, B Eversole, W Kondratenko, L Klodt, D Mangold, were present) McKay moved to appropriate receipts #249-00 thru #203-00 totaling \$74,975.65 & to pay warrants #19541 thru #19588 totaling \$52585.53, Lang seconded, RCV 2 yes, Klag absent).

McKay reported sending letters on trees that need trimmed 2 have complied fairly well, county is trimming on that roadour of 3. Foreclosure sale of Mangold property for twp at \$15,000 nothing from twp coffers as the judgement is with the twp, 30 days for confirmation of sale, deed recording, etc. McKay apologized to David Mangold and Mangold did not agree with that. It was a 10 year battle and it will continue. Mangold what is to happen to the personal property? McKay said they have the 30 days to remove it and no paperwork will come for them to move it. It may be stripped out for scrap by bids, it will be discussed for cleanup. David asked if they would destroy the antiques Mangold will get no formal notice to remove items. Clean up will be formally discussed after the sale is final. Lang said he had 11 years to get them out. Mangold did admit he did have 11 years to clean up. David asked why McKay did not act on the administrative remedy for demand & McKay said the prosecutor would handle that. Mangold asked McKay if he had told the citizens what he had gotten himself involved with? McKay said prosecutor is handling all his affairs and there are no concerns for the twp. David asked is it true that twp did steal property? Lang said we are not stealing as they are taking the legal trail through our legal rep. the prosecutor. David said they were in violation of constitution & other state statutes? McKay said they are following their legal advisor. David said they were defrauding him & should review 5th, 6th, & 14th. McKay said no one is defrauding him. McKay said to remove the personal property. Lang asked him if he would & David said "yes, but he was to be wishy washy on that answer," perhaps but twp will be held accountable, in a higher capacity. McKay said he may be held accountable also. Mangold said that was A big mistake. David asked how high was twp to go? McKay said \$110,000. David was it a high price & do the residents know, yes they know. Lang said they will after the minutes are official. Mangold asked if they thought they overpaid for the property? McKay said not at all & asked him if he could have come up with the price had the twp stopped bidding? Mangold said it was none of his business. McKay said Trustees are elected by residents to make their decisions. Lang asked what was the depth of his question. David said twp has done a wrong & as a citizen he has been done a wrong & it will bring undue harm to the twp. Lang said rules have to be maintained so everyone can get along whether or not we like them; i.e. speed, garbage, levies, etc., we have to live with it including zoning in an organized society, they had their chance. David asked what will become of the property after the clean up? Lang said that is it. Mangold asked if he would be able to repurchase the property? It would have to be put up for public auction if we want to get rid of it. They are considering nothing at this time. Mangold asked why? McKay said the ORC says how they can dispose of twp property. Are we going to rent it? McKay said we haven't got it yet. Mangold said after the 16th of Nov. will a decision be made? McKay & Lang answered perhaps. Questions can be addressed in the future. David advised twp to look at US constitution and he will take it to the next level.

McKay reported on field house, parking lot 1 coat Monday for

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Held Oct 26, Continued 19

others, lot will be striped, the semi problem is such as we do have signs, perhaps they should be towed away, Larry asked if that is what we should do? Maybe a letter should be sent to offenders. Thank you will be sent to boy scouts for help at the field & to Mr Jarvis for help.

⁰³ Lang so moved to approve the liquor transfer, McKay seconded, discussion was held on the plus of the new owners, rCV 2 yes, Klag absent. McKay said newsletter is out thanked Gary for helping Becky on it. Kolasky gave his report on permits, question on Certified is in progress, discussion held on the equipment shelter for the cell tower on Matti Rd, discussion with Cameron on clean up, Tues ZC meets on update. Larry reported footers in cemetery, 1 beams set at field house, doors in, funerals, salt in & ready to go, salt box should be here next week & sprayed with coating.

Gary reported on mulching leaves & pretty much ahead of the game, maybe one or two of Mike's people will help & will trim trees in cemeteries, Clerk said Mrs Meacham has maples she is willing to donate to us, no nut trees, entrance way is being worked on for easy access, the sound system is being worked on, Lang asked about the porta jons as the companies are good at keeping them clean, historical value of old bldg. W Kondratenko suggested getting nut trees to pay for salaries with the nut sales. Lang said they are one big mess. School levy meetings were discussed as lack of attendance, but it seems to be well versed by parents, etc. discussion held on the levy. McKay gave dates, time change, Candidates nite Mon 7:30 vote Nov 7. The Thanksgiving meeting could be Friday morning, Lang does not know where he will be, Lang so moved pending George's being available, McKay seconded, RCV 2 yes Klag absent. Mangold discussed the AMATS meeting & McKay told him Tom Smith is the Portage County rep. Meeting adjourned at 8:50 pm.

George W Klag

George W Klag

Regular meeting of Randolph Township Trustees
Thurs, Nov. 9, 2000 8 pm Randolph Town Hall

Chairman Klag opened the meeting with the pledge & moved to approve the minutes & financials. McKay seconded, RCV 3 yes. Klag moved to appropriate receipts #264-00 to #271-00 totaling \$2,023.33 & pay warrants #19589 to 19637 totaling \$35550.42 McKay seconded, RCV 3 yes. (present were 3 trustees, clerk, B Carter, D Kolasky, G Harrison, Boy Scouts, G Kirkbride & others B Eversole, B Murphy, B Moleador, W Kondratenko, L Klodt, J Adkins were present)

Klag welcomed the scouts to the meeting & invited the scout to present his Eagle project. Mr. Reynolds presented a proposed fitness track along the inside of the walking track for a cost of about \$900 total, he will earn the money for the plan & extra money will be donated to the park, troop #559 will help him. Questions were fielded: McKay asked if items would be secured as vandalism can be a problem. Klag asked for drawings so trustees can approve location, etc. he showed photos of other facilities similar to what he is proposing. McKay moved to accept the plans when presented to trustees, Lang seconded, RCV 3 yes. They would like them the first meeting in December. McKay thanked the scouts for their help parking cars. Kondratenko could not find minutes he wanted, clerk showed him where they were on the last 2 pages.

Lang gave the fire report including calls, training, skills testing in progress, would like to get fire codes on CD-ROM & proposed a 2 year program for \$900 to see how it works & so moved, Klag seconded, RCV 3 yes. McKay reported on the new trees Constance Meacham is donating to cemetery & Tim Schiele will help transplanting them. McKay reported some trees being cut back for visibility & it is better, candidates night was nice, full house, working on Alexander Rd where right of way has moved & a common law dedication will be drawn by county engineer. Klag reported on voting totals per precinct. Klag moved to hold the next meeting on Wed, Nov 22 at 7 am, Lang seconded, RCV 3 yes. Klag reported the field parking lot was chip & sealed 2 coats, West cemetery parking expanded & chip & sealed, ZC meeting Oct 31. Lang thanked people for all our leaves passing, road, fire, school. Lang explained a concern about St. Joe church putting in new septic filter station with noise & reported EPA says they need 250 but only have 150 but EPA seems lax, there is noise & might be a problem to address & intervene, discussion held regarding some past complaints that have not been recent, maybe sound decibels could be addressed but our zoning does not address this. Lang said EPA is being lenient on them, L Klodt reminded about the Randolph Inn problem was helped. Discussion held regarding concern for the neighbors & members of the church. Lang moved to write to EPA regarding this complaint, Klag seconded, RCV 3 yes. McKay will address parking during voting next year at peak times, & reported on a scam from an 809 area code which is in Bahamas, McKay moved to grant Rose Randolph Inn until 2:30am, we can object & have hearing in Ravensna, Lang seconded RCV 3 yes. Klag mentioned flu shots on Nov 13 9 to 11:30am at town hall, questions answered on fee -- free for Medicare & \$12 for others, also mentioned sewer is moving ahead, Klag stated we are asked to make copies of records, we make them & they don't come pick them up, we have some now & Klag would like to set limits on this to eliminate this in the future, Clerk stated prosecutor wanted us to have things & Klag moved to have written requests only & if not picked up by their date set then they will not have a request filled in the future, McKay seconded, RCV 3 yes.

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Held Regular meeting of Randolph Township Trustees

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Thurs, Nov. 9, 2000 8 pm Randolph Town Hall

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09
10 L Klodt gave the road report on chip & sealing done, Maxwell pipe put in to repair a hole & put larger pipe in there, picked up the salt box, needs sign posts 50 @ \$5.70 each & Schroeder Rd sign stolen, McKay would like to have an amnesty day for road signs, Lang suggested they weld them up, Klodt said they bang up the back of the bolts, Lang moved to purchase these signs, McKay seconded, RCV 3 yes. McKay moved to pay for \$1200 for Maxwell Rd pipe, Lang seconded, RCV 3 yes. Klodt will replace signs immediately upon notification, & will blow water lines out at cemetery.

11 G Harrison reported on new doorway into community center to help walking in, leaves are going well & were ahead until today. Got prices on portable toilets for cemetery from Job Time Jon \$55 each & building a fence around them for privacy, discussion held on their service, old ones will go to historical society, Klag moved to get 2 as outlined for cemetery, McKay seconded, RCV 3 yes.

D Kolasky reported on permits issued, no new complaints, meetings held on update on conservation development, Nov 20 is next meeting 8pm, prior is BZA hearing on fairground 7pm. B Moledor requested a prosecutor rep to be at that Nov 20 meeting & Kolasky will call them. Jennings Adkins asked how to get rid of a beaver dam on Wilkes Rd, but it is in Rootstown not Randolph, discussion held, Lang suggested they approach Rootstown as it is on their side of the road, Klodt said a while ago it was tried to be remedied, but it did not work, McKay explained the surveying process, McKay will contact the Co. Engineer but Mr Adkins will need to go to Rootstown to get them to cooperate with us, McKay will write to Engineer & Rootstown Trustees. W Kondratenko asked where the 2 schools will be located & Lang said in Atwater Twp adjacent to high school, Kondratenko asked why one wasn't kept in Randolph & he was informed that they had the land. Klag said it is a school board issue at this time. Meeting adjourned at 9:05pm.

Racca Larter
George W Klag

RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Wed. Nov 22, 2000, 7 pm Randolph Town Hall

Held

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Chairman Klag opened the meeting with the pledge & moved to
 01 accept the minutes & financials as presented, Lang seconded,
 RCV 2 yes McKay absent. Klag moved to appropriate receipts
 02 #272-00 to #291-00 totaling \$15,224.58 & pay warrants #19638
 to #19681 totaling \$36264.04 Lang seconded, RCV 2 yes McKay
 absent. (present 2 trustees (McKay absent), clerk, G Harrison, P
 Wise D Kolasky, B Carter, D Mangold, D Bunker, L Klodt)

Klag reported on old events attended, no county ditching funds,
 zoning meetings. Lang reported RFD is updating hiring practices,
 operating procedures, Lang moved to appoint G Harrison & D
 03 Kolasky to VFFID, Klag seconded RCV 2 yes, McKay absent. Klag
 04 moved to hold the next meeting at 6 pm, Lang seconded RCV 2
 05 yes McKay absent. Klag moved to accept the Co Engineer's mileage
 for 2001 31.41 miles, Lang seconded, RCV 2 yes McKay absent.
 Klag reported a letter was sent to Rootstown Twp on the water
 problem but no response yet.

ZA gave his report on permits, notice to Pettys on clean up,
 Cameron's are starting clean up, meetings Lang mentioned possible
 water problems when housing developments arrive. Rd Super
 reported Dick Wetzel stopped about the Wilkes Rd problem with
 options for correcting pending approval of land owner, salt
 box installed, 90% shingles on field house, plows are ready
 with salt. G Harrison reported most leaves are up, Center is
 done, port a pots will be installed when all is ready for them,
 speaker system is in & hope to install after holiday, sno blower
 is at RFD to use when needed, sidewalk salt is here, Sr. Citizens
 approved \$500 for heaters & he is trying some.

Pam Wise stated in regards to zoning meeting the fair board
 was in good faith, but calling it a car flea market, residents
 are aware of all events with no permits, etc., fair board are
 not following rules & their good faith was a joke. Klag
 mentioned checking into the political subdivision item on ag
 societies, Diane Bunker reported getting a screen at a flea
 market to put it in the comm. center or sr. ctr for use there.

David Mangold thanked clerk for getting minutes & stated an
 individual civil rights act & asked audience to be witness
 (Carter left as he did not) He questioned Aug 24 meeting the
 proceedings followed, why. Klag said David was not a legal rep
 of his father & trustees did not have to be interrogated by
 him unless he had that authority & he could get those answers
 through the court. David said he is asking questions as a
 citizen. David said he did not have authority to talk for his
 father. Klag said he would check with our legal counsel as
 to whether or not we can answer now. Klag said David may be
 acting as a citizen with his questions but he was only discussing
 the Mangold situation & items pertaining to that case, he had
 no other questions to discuss but Mangold items. David asked
 if his questions would be answered. David accused the trustees
 of denying his right of free speech by not answering questions.
 David said on letters were not answered. Klag said it was turned
 over to the prosecutor for his answer as we cannot respond.
 David has not gotten an answer. David asked Lang who holds
 bond & Lang stated Portage Co. David asked Klag & he said the
 prosecutor was to answer. David asked clerk & she said the
 same as Klag. David said we did not respond within 5 days as
 the letters said & he wanted residents to ask/answer questions.
 Kolasky stated civil rights goes both ways, they have been taken

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Held *Nov 22, 2000 Continued -*

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advantage of by the land owner in past & it has gone on for 12 years, the person in question has been given enough time to fix the problem in fairness to the citizens of Randolph and it is done. David asked Dan if he knew the outcome of a ricoh lawsuit. Klag asked David to explain it briefly as racketeering regs. organized crime. Lang stopped him as twp is not organized crime. Pam Wise said his readings had nothing to do with township trustee policy, business, & he was way off base with his accusations. David said persons financially injured by criminal activity & Lang said we are enforcing our own laws, our job descriptions are involved. Klag said the court ruled on these items. David said the court is using trustees to do dirty work. Obtain damages 3 times harm plus fees. Klag referred him to our legal counsel. Klag said he was harrassing us & we are being violated also. Meeting adjourned at 7:40am.

Debra L. Carter
George W. Klag

RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

Held Thurs. Dec. 14, 2000 6pm Randolph Town Hall

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Held

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- Chairman Klag opened the meeting with the pledge & moved to
 01 approve the minutes & financials which were on display for
 viewing or copies, McKay seconded, RCV 3 yes (present 3 trustees,
 Clerk, G Harrison, B Murphy, D Kolasky, P Wise, Scouts, B Bunker, W
 Kondratenko, N Reynolds) Klag moved to amend the annual
 02 appropriation resolution per figures of the clerk, McKay
 seconded, RCV 3 yes. Klag moved to appropriate receipts #292-00
 03 to #316-00 Totaling \$22991.26 & pay warrants #19682 to #19745
 totaling \$29606.61, McKay seconded, RCV 3 yes. Nick Reynolds
 presented the plan for the walking track/fitness track with
 8 stations, about \$100 per station will donate extra money back
 to park, questions were fielded, a grant is possible per the
 clerk, approval will be pending the final drawings tonight.

- Lang gave the fire report on awards given Andy Hamilton for
 30 yrs, active, Todd Keefer at 10, Holly Smith 5, Lang moved
 04 to spend \$600 per trimester on Scott Hanlin for training, McKay
 seconded, RCV 3 yes, Lang reported the warranty latches on fire
 truck had a problem was handled plus other repairs. McKay gave
 reports on old events, nothing on beaver problem on Wilkes Rd,
 did write to Co Engineer on it, discussion held on this, roof
 on field house. Klag reported on old meetings, etc, plus Dec
 19 meeting with prosecutor on fair board case, discussion held
 on this no decisions, cable prices are increasing, thank you
 for support on school levy was read, reported on NOTA meeting
 Burnham & Flower Insurance who came and appreciated the facility
 at Sr. Center.

- Lang reported application for full-time person from Bill Bunker
 & would be discussed further at organizational meeting. N
 05 Reynolds presented the maps McKay moved to accept the proposal
 to put in 8 stations at approximate \$800 & work with clerk for
 a grant, Lang seconded, RCV 3 yes. questions were fielded as
 to maintenance & scouts will do this if possible but twp will
 watch it. Lang reported talking about RFD insurance through
 OTARMA & may be able to go with them, reported on zoning
 resolution work with subdivision water dispersal from property
 & who maintains this, discussion held on several problems such
 as this now in other areas. McKay reported on snow & road crew
 is ready & did excellent job so far, reported on Co Engineer's
 meeting with report on 2001 projects here, discussion held on
 these projects; SB 289 annexation failed to come out of
 committee, discussion held; SB 105 on mandatory inspections
 on septic went to new systems but no mandatory, discussion held,
 06 McKay moved to allow the liquor permit transfer of Bill's Tavern
 to Countryline Bar & Grill Lang seconded RCV 3 yes. McKay moved
 07 to renew depository contract for CD investments for 2 yrs with
 Key Bank, Lang seconded, RCV 3 yes. McKay reported request
 from AA to meet in town hall each Sat evening, no smoking now,
 Gary said it is usually rented during the day on Sat. Klag said
 they should maintain & clean up after themselves, McKay will
 08 get more information on this. Klag reported organizational
 meeting & Lang moved to hold it Jan 3 7 am Klag seconded, RCV
 09 3 yes. Klag moved to reappoint Pashke to appeals board for
 another 5 year term subject to approval McKay seconded, RCV
 3 yes. Klag reported on subdivision review text amendment on
 conditionally permitted use, sent letter to Richard Kern on
 sewer project USDA grant, etc.

Road Super gave his report on salt in, patching done, blew out
 water lines at cemetery, working on winterizing mowers, working
 in records room lighting & wiring, lights outside, talked to
 Rootstown Twp. road super. on the beaver dam, discussion held,
 inventory taken clerk thanked them, Tim was plowing & his truck
 was on fire & got it out but was hydraulic line broken, fixed
 now & do have fire extinguishers in trucks & the extinguishers
 are checked yearly, repaired snow plow, will get 3rd hepatitis

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Held

Dec 14 Continued

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shot Fri. signs put up also. Klag mentioned the low limbs that need trimming. McKay asked about the boards with spikes at Horning & Laubert, the man was mad at turfing & fixed the problem, removed the items.

Zoning Adm gave his report on permits, regional planning heard the Olde Mill Run Subdivision & will look into it & the dates will be extended. Discussion held on the drainage there.

Gary reported the sound system arrived & will be installed, Seniors will donate \$500 toward it, keeping up on parking lots, Meeting adjourned at 7 pm.

George W. Klag

Debra Laubert

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Meeting

Held

19

James D. McKay

Chairman Klag opened the meeting with the pledge & moved to approve minutes & financials as presented, McKay seconded, RCV 3 yes. Klag moved to appropriate receipts #317-00 thru #31489.03, Lang seconded, RCV 3 yes. (present 3 trustees, clerk, Kondratenko, D Kolasky, B Eversole, G Harrison, B Carter, R Murphy, K & B Hilgert, W)

Organizational mtg Jan 3, 7 am. Lang presented the fire statistics with 407 calls, members, etc. McKay asked about Mr Petty's case, no report, Mangold deed is in works & will move, SB 105 is not now mandatory for septic systems which died in office & county has no assessed ditches which is in Barrel's ditch & they do not know if it is a county ditch, we can remove the problem if we give a 5 day notice & move ahead on it, block bldg has 2 more windows blocked up. Klag reported writing a letter on sewer project which is progressing & it is worth waiting for the grants to go through, demand for Senior Ctr use & Community Center with dances & proud to have that many uses of both. Klag moved to appoint another alternate to the zoning commission of Karen Hilgert, gave her past, Lang seconded, RCV 3 yes. McKay mentioned cable on Taylor Rd where poles are right on edge of road, Klag will contact the cable company to get the wires moved so the poles can be moved. Klag reported on the Jan 15 hearing on open space revision to zoning code, Len is getting a cemetery sign replaced in 8 weeks, Klag mentioned trees in west cemetery & will get to it as weather bears, Klag moved to pay expenses of trustees & clerk for winter conference in Columbus, McKay seconded, RCV 3 yes. Klag moved to hold next regular meeting Wed, Jan 10, 7 am, Lang seconded, RCV 3 yes.

Kolasky gave his year end report on permits issued, has hearing information, Cameron's on Laubert Rd are doing some clean up but it needs more, ZA will turn it up after the weather breaks, discussion followed on many such cases past & present. Rd Super new bearings on plow casters & he thinks the steel bldg draws dampness, one wheel drug & he needs some as he used the spare plus other parts for about \$750 Klag moved to purchase, McKay seconded, RCV 3 yes. discussion on this & needs, priced new cemetery mower with trade in for \$2700. Brought up wreath stands & put in rental house bldg, measured for sound system mounts & will get done as soon as possible, Tim worked in records room 3 band groups & people from all over come & really enjoy our facilities, all bldgs are free for non-profit organizations & they appreciate that also. Mrs. Hilgert said it was interesting to be at the meeting. annexation discussion held. Meeting adjourned at 8:35pm.